

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

June 5th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 4:34 p.m.

ROLL CALL: Present were: Trustee Jeff Werderman, Denise Hoinacki, Chris Kauth and Barb Mendenhall. Jerry Hoinacki was excused. Also present was Kip Wagner.

PUBLIC INPUT: There was none.

PREVIOUS MINUTES: There were no minutes to approve at the time of this meeting.

NEW BUSINESS: Cancel or Reschedule Meetings. Trustee Werderman asked that the HPC reschedule its regular meeting from July 21st at 6:00 to July 7th at 4:30. ***A motion was made by B. Mendenhall, seconded by C. Kauth to reschedule the meeting from July 21st to July 7th at 4:30. Motion carried 4-0. A motion was made by D. Hoinacki seconded by C. Kauth to cancel the August meeting. Motion carried 4-0.***

UNFINISHED BUSINESS:

- A. The Jacob Schlaefter Homestead Village Hall Picture Display and Date for the Plaque Presentation: Nothing to report on the picture display. No date has been set for the plaque presentation. Kip Wagner asked that the name Pleasant Hill be included in the presentation. He shared ideas on where they might display the plaque on their property.
- B. St. John's Church Village Hall Picture Display and Date for the Plaque Presentation: Nothing to report on the picture display. Members were reminded of the plaque presentation scheduled for Sunday, Sept. 7th at 11:30.
- C. Monthly Update of the HPC Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- D. Discuss Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: Nothing to report.
- E. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Nothing to report.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission