

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
July 7th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 4:43 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on Monday, May 19th and Thursday, June 5th, 2014. Motion carried 5-0.*

UNFINISHED BUSINESS:

- A. The Jacob Schlaefter Homestead Plaque Presentation: Kip Wagner requested the plaque presentation be held on Tuesday, July 22nd, 2014 at 7:00 p.m. In the absence of Trustee Werderman on the 22nd, J. Hoinacki was chosen to do the presentation. B. Mendenhall will contact the West Bend Daily News and Germantown Express. D. Hoinacki will notify past designation recipients of the date and time. There was a brief discussion on what to include in the presentation speech.
- B. St. John's Church Plaque Presentation: Nothing new to report. Members were reminded of the plaque presentation scheduled for Sunday, Sept. 7th at 11:30 (since changed to 10:30).
- 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: The Kauth's suggested a drawing of an old house for the blank space on a four-fold brochure.
- 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 5:54 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission