

Agenda
Jefferson County Historic
Site Preservation Commission
UW-Ext Conference Room
864 Collins Road
Jefferson WI 53549
January 29, 2009

Time:6:30 P.M.

Commission Members: John Molinaro Chair
Rebecca Shrum Vice-Chair
Jessie Powers Secretary
Kathleen Groskopf
Cindy Arbiture
Joan Jones
Robert Birmingham

- 1, Call to Order
- 2, Roll Call
- 3, Certification of compliance with the Open Meeting Law
- 4, Review the Agenda
- 5, Approve the minute of the December 4, 2008 meeting
- 6, Citizen Comments
- 7, Grant Update
- 8, National Parks Service Report
 - A, discussion of Commissions vision
- 9, Countywide Conference update and action items.
- 10, Discussion of UW-Whitewater intern
- 11, Schedule meeting dates
- 12, Adjourn