

Agenda
Jefferson County Historic
Site Preservation Commission
UW-Ext Conference Room
864 Collins Road
Jefferson WI 53549
May 21, 2009

Time: 6:30 P.M.

Commission Members: John Molinaro Chair
Rebecca Shrum Vice-Chair
Jessie Powers Secretary
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 April 8th meeting
6. Citizen Comments
7. Grant Update and RFP completion.
8. Countywide Conference review.
 - a. Exit survey
9. Business Unit
 - a. Financials
10. Correspondence
11. Camp Conference
12. Schedule meeting dates
13. Future agenda items
14. Adjourn