

Agenda  
Jefferson County Historic  
Site Preservation Commission  
UW-Ext Conference Room  
864 Collins Road  
Jefferson WI 53549  
January 28, 2010

Time: 6:30 P.M.

Commission Members: John Molinaro Chair  
Rebecca Shrum Vice-Chair  
Jessie Powers Secretary  
Larry Cole  
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 October 22 and November 19 meetings
6. Citizen Comments
7. Update from Carol Lohry Cartwright
8. Update on 2010 Conference
  - a. Finalize agenda
  - b. Update forms
  - c. Discuss sponsorships
9. Discussion and possible action on joining the National Alliance of Preservation Commissions
10. Correspondence
11. Schedule meeting dates
12. Future agenda items
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.