

Agenda
Jefferson County Historic
Sites Preservation Commission
UWEX Building
Jefferson, WI
Room 12
Tuesday, May 20, 2014

Commission Members: Vacant Chair
Vacant Vice-Chair
James Levy
Michael Opager
Cindy Arbiture
Robert Birmingham
Kathleen Woodbury, Secretary

6:30 p.m.
Agenda

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 March 27, 2014 meeting
6. Communication
7. Citizen Comments
8. Special Case – quorum count allowed via conference call per Ben Wehmeier
9. Elect interim chairman and vice chairman
10. Appointment of Jefferson County Board Member to Commission 6-10-14
11. Set public meeting date and time for 2014 survey
12. Discuss and take possible action on National Registry nomination
11. Schedule meeting dates – June meeting changed to **June 19**
12. Future agenda items
 - Web site, implementation of 2013 survey, Commission strategic plan
13. Adjourn