

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, August 20, 2015**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of July 16, 2015
6. Communications
7. Citizen Comments

New Business

8. Discussion and possible action, on Legacy Architecture, Inc. contract, for the two National Register of Historic Places (NRHP) applications
9. Review of Annual Report to Jefferson County Board, for Sept. 8

Old Business

10. Annual JCHSPC History Conference, October 3, discussion of programming, catering, equipment needed, mailing - John
11. Next meeting date; Sept. 17, at 7:00 p.m., Rm. 103 at UWEX
12. Future agenda items

Adjourn