

Agenda
Jefferson County Historic
Site Preservation Commission
UW-Ext Conference Room
864 Collins Road
Jefferson WI 53549
June 25, 2009

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 May 21 meeting
- 6, Citizen Comments
- 7, Report on the Camp Conference
- 8, Review and possible action on RFP submittals
- 9, Review and possible action on 2010 Conference dates.
- 10, Review and possible action on Historic Landmark Criteria
- 11, Update and possible action on the Barn repair Cooperative
- 12, Update and possible action on the Bakertown School House
- 13, Correspondence
- 14, Schedule meeting dates
- 15, Future agenda items
- 16, Adjourn