

Agenda
Jefferson County Historic
Sites Preservation Commission
UW-Ext Conference Room 12
864 Collins Road
Jefferson WI 53549
July 28, 2011

Time: 6:30 P.M.

Commission Members: John Molinaro Chair
Larry Cole Vice-Chair
Joan Jones Secretary
Jessie Powers
Cindy Arbiture
Robert Birmingham
Kathleen Lashley-Woodbury

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 June 23, 2011
6. Citizen Comments
7. Discussion and possible action implementing the completed 2010 Survey.
8. Update on new grant application
9. Discussion and possible action on Jefferson County's 175 anniversary in 2011
 - a. bus tour
 - b. monument
10. Discussion and possible action on appointing new board member
11. Discussion and possible action on 2012 Conference
12. Correspondence
13. Schedule meeting dates
14. Future agenda items
15. Adjourn