

Agenda
Jefferson County Historic
Site Preservation Commission
UW-Ext Conference Room 12
864 Collins Road
Jefferson WI 53549
October 27, 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 minutes of the September 22, 2011 meeting
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 Log Cabin at Mason Farms
10. Discussion and possible action on RFPs for 2012 grant
11. Discussion and possible action on appointing new board member
12. Discussion and possible action on 2012 Conference
13. Correspondence
14. Schedule meeting dates
15. Future agenda items
16. Adjourn