

Historic Sites Preservation Council

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Thursday, May 18, 2017

8:30 a.m.

Committee Members

Robert Birmingham, Matt Foelker, Ed Morse, Steve Mode, Steve Nass,

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Election of Officers
7. Review of Historic Sites Preservation Council Ordinance
8. Discussion of the scope of Council work
9. Discussion and possible action on goals & actions of the Council
10. Communications
11. Discuss future meeting schedule. Set next meeting date (June 7, 2017)
12. Discuss potential agenda items for the Committee's next meeting
13. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.