

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 112

Wednesday, June 7, 2017
8:30 a.m.

Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary; Steve Nass; Steve Mode

Agenda

1. Call to order
2. Roll call
3. Certification of compliance with the open meetings law
4. Review of agenda
5. Public comment
(Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the May 18, 2017 meeting
7. Communications
8. Level of assistance from Parks Department to the Council
9. Review of Council ordinance
10. Criteria for County Historic Landmark designation
11. Pending requests or prospective sites for landmark status
12. Potter's field designation, status and future action
13. Outreach to local historical societies
14. Educational efforts and Council website
15. Future meeting schedule
16. Potential agenda items for Council's next meeting
17. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or any 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.