

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, July 5, 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 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 June 7, 2017 meeting
7. Communications
8. Design of Council web page
9. Work plan
10. Outreach to local historical societies
11. Prospective landmark sites
12. Potter's Field site nomination for landmark status
13. Future meeting schedule
14. Potential agenda items for Council's next meeting
15. Adjourn and reconvene at Potter's Field for walking inspection and discussion of site layout and history

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.