

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, August 8, 2018
8:30 a.m.

Council Members

Ed Morse - Chair, Steve Mode - Vice Chair, Dick Schultz - Secretary,
Robert Birmingham, Laura Payne

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 13, 2018 meeting
7. Communications
8. Discussion of specific goals and priorities of the Council
9. Discussion of outreach to local historical societies
10. Discussion of the Council's landmark sites program
11. Discussion and possible action on proposal for addition to Potters Field
12. Next meeting; October date and location
13. Potential agenda items for Council's next meeting
14. Adjourn to Potters Field for inspection and further discussion

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.