## Historic Sites Preservation Council Agenda Jefferson County

Videoconference or Jefferson County Courthouse 311 S. Center Avenue Videoconference OR Courthouse, Room 202 Jefferson, WI 53549

Topic: Historic Sites Preservation Council

Time: February 9, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/96620049639?pwd=Qzh6R0xxc3BJY0cycmduYWlpTXlidz09

Meeting ID: 966 2004 9639

Passcode: 901100

Dial by your location

+1 312 626 6799 US (Chicago)

Council Members: Anita Martin, Kathy Marr, Steve Mode, Dick Schultz, Robin Untz

- 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 January 12, 2022 meeting
- 7. Communications
- 8. Discussion and Possible Action on Heirloom Apples and other Potential Historic Properties
- 9. Discussion on Pearl Harbor Event
- 10. Review of Web Updates
- 11. Discussion on Historic Sites Application Form and Submittal/Nomination Process
- 12. Next meeting April 13, 2022 @ 8:30am
- 13. Potential agenda items for Council's next meeting
- 14. 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 this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.