Historic Sites Preservation Council Agenda

Date: Wednesday, October 11, 2023

Time: 8:30 AM

Videoconference OR Highway Committee Room 1425 Wisconsin Dr Jefferson, WI 53549

Join Zoom Meeting

https://us06web.zoom.us/j/82800249230?pwd=NEV1RkczcURvSmZjTXh3OFVVdEdwUT09

Meeting ID: 828 0024 9230

Passcode: 987795

Dial by your location: 1 312 626 6799 US (Chicago)

- 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 August 9, 2023 meeting
- 7. Communications
- 8. Discussion on Story Maps/GIS web Mapping
- 9. Discussion and Possible Action on Potential Historic Property Applications & Target Date to Launch Application Process
- 10. Discussion on Historic Sites Application Form and Submittal/Nomination Process, including Application Score Card
- 11. Discussion and Possible Action on Press Release Announcing Acceptance of Historic Property Applications
- 12. Review Insurance Disclaimers as they relate to Historic Property Tours
- 13. Review Historic Sites Preservation Council Ordinance
- 14. Discussion on Potential Student Interns
- 15. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule:
 - a. December 13, 2023
- 16. Potential agenda items for Council's next meeting
- 17. 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.