

Historic Sites Preservation Council Agenda

Date: Wednesday, December 13, 2023

Time: 8:30 AM

Videoconference OR
Jefferson County Courthouse
Room C1049
311 S. Center Avenue
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 October 11, 2023 meeting
7. Communications
8. Discussion on Jefferson County Potter's Field Study with University of Wisconsin-Whitewater
9. Discussion and Possible Action on Story Maps/GIS web Mapping
10. Discussion and Possible Action on Potential Historic Property Applications & Target Date to Launch Application Process.
11. Discussion and Possible Action on Historic Sites Application Form and Submittal/Nomination Process, including Application Score Card
12. Discussion and Possible Action on Press Release Announcing Acceptance of Historic Property Applications
13. Discussion and Possible Action on Insurance Disclaimers as they relate to Historic Property Tours
14. Discussion and Possible Action on Historic Sites Preservation Council Ordinance
15. Discussion and Possible Action on New Council Member
16. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule:
 - a. January 10, 2024
 - b. March 13, 2024
17. Potential agenda items for Council's next meeting
18. 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.