Historic Sites Preservation Council Agenda Date: Wednesday, December11, 2024 Time: 8:30 AM

Council Members: Anthony Gulig, Peter Killoran, Roger Lindl, Matthew Tracy, Robin Untz

Videoconference OR Jefferson County Courthouse Room C1021 311 S. Center Avenue Jefferson, WI 53549

Join Zoom Meeting <u>https://us06web.zoom.us/i/82800249230?pwd=NEV1RkczcURvSmZjTXh30FVVdEdwUT09</u>

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 14, 2024 meeting
- 7. Communications
- 8. Discussion and Update on Potter's Field Study
- 9. Discussion and Possible Action on Story Maps/GIS web Mapping
- 10. Discussion and Possible Action on Potential Historic Property Applications
- 11. Potential agenda items for Council's next meeting
- 12. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule
- 13. 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.