

## **Historic Sites Preservation Council Minutes**

**Date: Wednesday, December 10, 2025**

**Time: 8:30 AM**

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

**Microsoft Teams**

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Meeting ID: 277 065 578 433

Passcode: P8zh3t78

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 8, 2025 meeting**
7. **Communications**
8. **Discussion and Possible Action on Web Map**
9. **Discussion on Intern Job Description**
10. **Discussion and Possible Action on Historic Sites Council Vacant Seat**
11. **Discussion and Possible Action on creation of a One-Sheet used to advertise Historic Sites Designation Opportunities**
12. **Discussion and Possible Action on Potential Historic Property Applications**
13. **Potential agenda items for Council's next meeting**
14. **Next Scheduled Meetings per the 2026 Proposed Meeting Schedule**
15. **Adjourn**