



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**HISTORIC PRESERVATION COMMISSION MEETING AGENDA  
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET  
UPPER LEVEL COMMITTEE ROOM**

**WEDNESDAY, JUNE 24, 2009 AT 6:30 PM**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Approval of the minutes of the March 17, 2009 and June 10, 2009, Historic Preservation Commission meetings
3. Hear persons wishing to be heard
4. Discussion of [2009 Walk of Fame Induction Ceremony](#)
5. Consideration of [a press release for the walk of fame](#) ceremony.
6. Consideration of [bid\(s\) to engrave two piano keys](#) on the Walk of Fame,
7. Continued discussion of funding for scanning and cataloging historic photographic plates
8. Consideration of recommending the Girl Scout project to the Village Board
9. Review and consideration of a press release about the Girl Scouts project and its connection to the Historic Preservation Commission
10. Update on creation of citizen committee to establish a Grafton History Museum and efforts to find funding sources for creating a museum
11. Agenda items for the next Historic Preservation Commission meeting
12. Old / New business
13. Set date and time for next meeting
14. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**