



GRAFTON
QUALITY LIFE. NATURALLY.

**HISTORIC PRESERVATION COMMISSION MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

THURSDAY, OCTOBER 15, 2015 AT 5:15 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. Persons requesting to be heard
3. Approval of Minutes of the March 19, 2015 Historic Preservation Commission meeting
4. Update on the Paramount Blues Festival
5. [Update on the interviewing](#) process by [Commissioner Ted Warwick](#)
6. Review and consideration on disbanding the Historic Preservation Commission and creation of a Section 501(c) nonprofit organization for historic preservation efforts
7. Old business
8. New business
9. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Village Board or any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of the Village Board and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting.