



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

THURSDAY, DECEMBER 17, 2015 AT 5:15 PM

1. Call to order / Roll call
2. Persons requesting to be heard
3. Approval of Minutes of the October 15, 2015 Historic Preservation Commission meeting
4. Review and consideration of a recommendation to Village Board on the rescission of historic designation for property located at [1757 12th Avenue](#) (Parcel 10-111-01-104-001) requested by owner Edith Zaun
5. Discussion and consideration on disbanding the Historic Preservation Commission and creation of a [Section 501\(c\) nonprofit organization](#) for historic preservation efforts
6. Old Business
7. New Business
8. 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.