



GRAFTON
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**HISTORIC PRESERVATION COMMISSION MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM
WEDNESDAY, JULY 29, 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 June 24, 2009, Historic Preservation Commission meetings
3. Hear persons wishing to be heard
4. Consideration of [final press release](#) and program for the Walk of Fame ceremony.
5. Discussion regarding integrating future Walk of Fame ceremonies within the Paramount Blues Festival with Kris Raymond
6. Review Girl Scout proposal for scanning one hundred glass negatives from Michael Matthies collection
7. Update on creation of citizen committee to establish a Grafton History Museum and efforts to find funding sources for creating a museum
8. Discussion of Board of Public Works recommendation to remove the Bridge Street Dam
9. Agenda items for the next Historic Preservation Commission meeting
10. Old/new business
11. Set date and time for next meeting
12. 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**