



**HISTORIC PRESERVATION COMMISSION MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

WEDNESDAY, OCTOBER 21, 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 July 29, 2009, Historic Preservation Commission meetings
3. Hear persons wishing to be heard
4. [Consideration of a resolution to the Village Board to consider maintaining the Bridge Street dam.](#)
5. [Discussion regarding integrating future Walk of Fame ceremonies within the Paramount Blues Festival](#)
6. Update on Girl Scouts' project to scan 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. Review and discussion on pursuing museum grants and grants for scanning glass plates
9. [Consideration of a letter soliciting bids to engrave the 2010 Walk of Fame piano keys](#)
10. Agenda items for the next Historic Preservation Commission meeting
11. Old / New business
12. Set date and time for next meeting
13. 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**