



GRAFTON
QUALITY LIFE. NATURALLY.

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

THURSDAY, DECEMBER 3, 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 October 21, 2009, Historic Preservation Commission meetings
3. Hear persons wishing to be heard
4. Update on the Girl Scout project to scan glass photo negatives from the Michael Matthies collection.
5. Planning the Program for 2010 Walk of Fame Ceremony
6. Update on creation of citizen committee to establish a Grafton History Museum and efforts to find funding sources for creating a museum
7. Review of the 2010 Historic Preservation Commission budget
8. Review and discussion on pursuing museum grants and grants for scanning glass plates
9. Consideration of a [nomination to elect the 2010 Paramount Walk of Fame Inductees](#)
10. Consideration of bid for the engraving of the Paramount Walk of Fame Piano keys
11. Update on Bridge Street Dam issue
12. Agenda items for the next Historic Preservation Commission meeting
13. Old/new business
14. Set date and time for next meeting
15. 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**