



GRAFTON
QUALITY LIFE. NATURALLY.

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

THURSDAY, MARCH 18, 2010 AT 5:00 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. Nominations from the Floor for the position of Historic Preservation Chair
3. Election of Historic Preservation Commission Chair
4. Approval of the minutes of the December 3, 2009 Historic Preservation Commission meetings
5. Hear persons wishing to be heard
6. Presentation on Grafton Hotel Redevelopment Project
7. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Purchase of property for municipal purposes)
8. Re-Convene to Open Session and the Regular Order of Business
9. Update on the Girl Scout project to scan glass photo negatives from the Michael Matthies collection
10. Further updates on the 2010 Walk of Fame Ceremony Program
11. Review and discussion on property located at 1743 Wisconsin Avenue, owned by Robert Ahlers
12. [Discussion on non-profit IRS 501c3 citizen committee to raise funds for the creation of a Grafton History Museum](#)

13. [Update on the 2010 Historic Preservation Commission budget](#)
14. Review and discussion on pursuing museum grants and grants for scanning glass plates
15. Agenda items for the next Historic Preservation Commission meeting
16. Old/new business
17. Set date and time for next meeting
18. 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**