



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

THURSDAY, APRIL 21, 2011 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. Approval of the minutes of the October 21, 2010 Historic Preservation Commission meeting
3. Persons requesting to be heard
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate matters (negotiations for purchase or lease future location for a public arts and historic artifacts museum)
5. Re-convene to Open Session and the Regular Order of Business
6. Update on the [2011 Walk of Fame Ceremony](#) and coordination with the Grafton Blues Association
7. Discussion of future Grafton Historic Preservation Commission Objectives and Structure
8. Old / New business
9. Set date and time for next meeting
10. 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**