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April 25, 2005

TO: LANDMARKS COMMISSION
County Board Chairperson
County Clerk
County Attorney
News Media

FROM: Robert A. Meyer, Chairperson

There will be a meeting of the LANDMARKS COMMISSION on Monday, May 2, 2005, at 2:00 p.m. in Room 1041 of the Washington County Courthouse.

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of April 11, 2005
4. Washington County Landmark Applications
 - A. Holy Trinity Catholic Church – V/Newburg
 - B. Schubert Cheese Factory – T/Polk
5. Follow-up on Moritz Farmhouse & Tuchscherer Residence Landmarks
6. Designate Representative for Smart Growth Committee
7. Washington County Fair Booth
8. Next Tentative Meeting Date – June 6, 2005
9. Adjournment

RAM/mgl

*NOTE: If you are unable to attend the meeting please call Barbara Wenzlaff at 626-2550 or Robert Meyer at 334-4478.

Bring historical data to the meeting from any communities.

Cc: Education & Culture Committee (FYI)

Individual County board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, 494 N.S. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 25th day of April, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.