

BRENDA JASZEWSKI, COUNTY CLERK  
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Date: December 19, 2008

To: LANDMARKS COMMISSION  
County Board Chairperson Peter & Kathy Bingen  
County Clerk Diane Pedersen – Village Richfield  
County Attorney

From: Marilyn H. Merten, Chairperson

Re: LANDMARKS COMMISSION MEETING  
MONDAY, JANUARY 5, 2009 @ 2:00 P.M.  
COURTHOUSE, GOVERNMENT CENTER – ROOM 2049

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. Election of Officers: Chairperson, Vice-Chairperson, Secretary/Treasurer
4. Minutes of November 3, 2008
5. Review Landmark Application – Peter & Kathy Bingen – Town of Polk
6. Review Landmark Application – Village of Richfield – Messer-Mayer Mill
7. Dedication Ceremony – Schubert Cheese Factory
8. Status of Savvy Seniors Publication
9. Celebrate Families Resource Fair – 2009
10. Landmarks Coloring Books
11. Next Meeting Date
12. Adjournment

MHM/mgl

\*NOTE: If you are unable to attend the meeting please call Barbara Wenzlaff at 626-2550 or Marilyn Merten at 677-2597.

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 19th day of December 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.