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Date: January 28, 2008

To: LANDMARKS COMMISSION
County Board Chairperson
County Clerk
County Attorney
Gary & Debra Zurn
News Media

From: Robert A. Meyer, Chairperson

There will be a meeting of the Landmarks Commission on Monday, February 4, 2008, at 2:00 p.m. in Room 2024 of the Courthouse - Government Center.

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 Chairperson, Vice-Chairperson, and Secretary/Treasurer
4. Minutes of January 7, 2008
5. Review of Schubert Cheese Factory Application – Town of Polk
6. Landmarks Booth at 2008 County Fair
7. Landmarks Booth at 2008 Celebrate Families Fair
8. Driving Tour Brochures Revisions
9. Revisions to the Landmarks Coloring Book
10. Next Meeting Date
11. 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 28th day of January 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, 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.