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Date: January 31, 2011

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

From: Marilyn H. Merten, Chairperson

Re: LANDMARKS COMMISSION MEETING
MONDAY, FEBRUARY 7, 2011 @ 2:00 P.M.

COURTHOUSE, GOVERNMENT CENTER- **ROOM 1041**

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 June 7, 2010
5. Celebrate Families Booth
6. Timmer's Resort Plaque
7. Next Meeting Date
8. 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 31st day of January 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.