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Date: May 22, 2009

To: LANDMARKS COMMISSION
County Board Chairperson Pamela Erdman - Cedar Lake Yacht Club
County Clerk News Media
County Attorney

From: Marilyn H. Merten, Chairperson

Re: LANDMARKS COMMISSION MEETING
MONDAY, JUNE 1, 2009 @ 2:00 P.M.
COURTHOUSE, GOVERNMENT CENTER – ROOM 2024

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 May 4, 2009
4. Dedication Ceremonies on June 27, 2009: 9:00 a.m. - Messer/Mayer Mill; 10:00 a.m. Schubert Cheese Factory
5. Cedar Lake Yacht Club Narrative
6. Savvy Seniors Publication
7. Booth at 2009 County Fair - Volunteer Schedule Finalized
8. Next Meeting Date
9. Adjournment

MHM/lmd

*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 22nd day of May 2009. 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.