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Date: May 23, 2008

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

From: Marilyn H. Merten, Chairperson

Re: LANDMARKS COMMISSION MEETING
MONDAY, JUNE 2, 2008
2:00 P.M. – ROOM 2024 – 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. Minutes of May 5, 2008
4. Status on Schubert Cheese Factory Plaque
5. Dedication Ceremonies:
 - Home of Reuben John Schmahl, Village of Jackson – June 14, 2008 at 9:30 a.m.
 - Westphal Mansion Inn, City of Hartford – June 14, 2008 at **10:45** a.m.
6. Continue Discussion on Article(s) for Statesman Publications
7. Booth at 2008 County Fair
8. Update on 2008 Landmarks Budget & Proposed 2009 Budget
9. Updates for Landmarks Coloring Books
10. Driving Tour Brochures Revisions
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 23rd day of May 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.