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Date: July 27, 2007

To: LANDMARKS COMMISSION
County Board Chairperson
County Clerk
County Attorney
Garret & Pam Terpstra – Westphal Mansion Inn – City of Hartford
News Media

From: Robert A. Meyer, Chairperson

There will be a meeting of the LANDMARKS COMMISSION on Monday, August 6, 2007, 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. Minutes of July 2, 2007
4. Dedication Ceremony – Lohr's Gas Station – City of Hartford
5. Dedication Ceremony – James Kneeland House – City of West Bend
6. Review of Landmark Application – Pam & Garret Terpstra – Westphal Mansion Inn - City of Hartford
7. Update on 2007 Remaining Funds & 2008 Budget
8. Report on Landmarks Booth at County Fair
9. Driving Tour Brochures Revisions
10. Revise Landmarks Coloring Book
11. Next Meeting Date
12. 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 toe 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 27th day of July 2007. 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.