

BRENDA JASZEWSKI, COUNTY CLERK  
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Date: January 6, 2014

To: LANDMARKS COMMISSION  
County Board Chairperson                      Joseph Borchardt  
County Manager                                      News Media  
County Clerk  
County Attorney

From: Herbert J. Tennes, County Board Chairperson

Re: LANDMARKS COMMISSION MEETING  
**MONDAY, JANUARY 13, 2014 @ 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. Election of Officers - Chairperson, Vice-Chairperson, Secretary-Treasurer
4. Minutes of October 14, 2013
5. Introduction of New Member - Marge Holzbog
6. Celebrate Families Booth - February 9, 2014
7. New Landmarks Application - Town of Jackson
8. Next Meeting Date
9. Adjournment

HJT:lmd

\*NOTE: If you are unable to attend the meeting please call the County Clerk's Office at (262) 335-4301.  
**Bring historical data to the meeting.**

c: 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 6<sup>th</sup> day of January 2014. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, 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.