

MINUTES 9.11.24

5:34 call meeting to order- ANN

ROLLCALL: Jeff, Emily, Ann, Roxanne, Mason, Jeremy and Rebecca

Confirmation of compliance with open meeting law

Motion to approve August '24 minutes- Jeff motion, Rebecca Second- approved

NEW BUSINESS:

Welcome Mason and Jeremy

Commission members: correction of "TERM ENDS"

OLD BUSINESS:

Discussion of review of current Certificate of Appropriateness form

Ann sent edits to Jeff

Complete the guidelines and not change form at this time

Discussion of Survey and Certified Local Government process

Sent certified letter of intent by deadline

Ann to send copy to Mason and Jeremy

Roxanne and Anne to contact Barry to talk with Julia Oellrich for grant for survey

October 16-18 conference in Appleton- Roxanne attending

Call meeting to adjourn 6:15 Ann motion, Emily second