

**AGENDA**  
**Historical Preservation Committee**  
**Monday, September 27, 2010**  
**6:30 P.M.**  
**City Hall**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Members: Present: Debbie DeBeer, Chairman**  
**Jason Thompson Vice-Chairman**  
**Marla Frach, Secretary**  
**Jon Steinmetz, Commissioner**  
**Brad Bruhn, Commissioner**  
**Bob Heltemes, Commissioner**  
**Robert Gruba, Commissioner**

**Also Present: Holly Schrupp, Council Liaison**  
**Marlene E. Kittock, City Clerk**

**3. MINUTES**

- A. Minutes April 5, 2010**
- B. Minutes of May 3, 2010**
- C. Notes of June 7, 2010**
- D. Notes of July22, 2010**
- E. (Please note no meeting in August as the Society met to prepare for Heritage Fest.)**
- F. Notes of September 13, 2010**

**4. DISCUSSION ITEMS**

- a. Update on construction, reroof, sprinkler system, parapet wall re-model. .
- b. New members - what are the rules for attendance?
- c. Change of meeting date/time - hopefully everyone will bring their calendars
- d. Matching the latest grant funds for Heritage Center
- e. OFC plans
- f. Other items of discussion

**5. COMMUNICATIONS AND ANNOUNCEMENT**

**6. ADJOURN**