

**Agenda for Clayton County Historic Preservation Commission meeting  
on Friday, January 13, 2017 at 9:00 AM  
Clayton County Office Building – Public Meeting Room  
600 Gunder Rd NE, Elkader**

- I. Approve Agenda:  
Motion by \_\_\_\_\_, 2nded by \_\_\_\_\_.  
Motion approved unanimously by all those present?\_\_\_\_\_.
- II. Approve Minutes from December 9, 2015 meeting:  
Motion by \_\_\_\_\_, 2nded by \_\_\_\_\_.  
Motion approved unanimously by all those present?\_\_\_\_\_.
- III. Old Business:  
Update on clock tower work- bids on tower work? Gary G, Myron P.  
Rory D any news on when he will be here to install winding mechanism on the clock? Dials?  
Any news for us from Supervisors? Myron P.  
Monona donation has been received- \$500 and thank you sent.  
CCFF final report on \$1,000 grant received in 2016 submitted  
Website additions-any progress-Gary G.  
CCFF 2017 grant application-Ellen  
Fiscal Budget submitted to Supervisors-Myron any word? Submitted same amount \$2500 but distributed in a different manner.  
New Commissioners?
- IV. New Business:  
CLG end of year report-Ellen review questions and answers to get feedback.  
Work Plan for our Commission?  
Need someone to develop and secure an award plaque for posting in the Court house when UMGC funds are spent on the electrification of the winding mechanism for the clock. This was included as part of the grant. Ask Patti?
- V. Next meeting: Friday, February 10, 2017 9:00 AM at CCDG office.
- VI. Adjournment:  
Motion by \_\_\_\_\_, 2nded by \_\_\_\_\_.  
Motion approved unanimously by all those present?\_\_\_\_\_.

