

**TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION MEETING**

Kennedy Administration Building
Office Conference Room
5387 Mary Lake Road
Waunakee, WI 53597

AGENDA - December 5, 2019 6:00 p.m.

This meeting is being noticed as a possible gathering of quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Speaker Series at Senior Center
5. Nomination for HPC Secretary
6. Follow-up with Town Staff
 - a. Oncken Farm binder
 - b. Hanging EWW signs on display in town hall
 - c. EWW site access from Dane County
7. Discussion on the Military Trail Documents
8. Old Mill Site
9. HPC Archives
10. Goals for 2020
11. Recommendations for items on upcoming Town Plan Commission and Joint Plan Commission Meetings
12. Miscellaneous Business/Forthcoming Events
13. Adjourn

If you need reasonable accommodations to access these meetings, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.