LIGHTHOUSE PRESERVATION COMMITTEE June 20, 2024– 4:00 PM KEWAUNEE COUNTY HISTORICAL SOCIETY 217 Ellis St

Kewaunee, WI 54216

- 1. Call to Order/Roll Call.
- 2. Introductions/committee purpose/scope of work.
- 3. Approve Minutes from meeting June 8, 2023.
- 4. Elect Chairperson.

Old Business

1. Update on outside banding project.

New Business

- 1. Discussion of Roof/water issues.
- 2. Discussion of donation of pillar in Smith Park.
- 3. Discussion of loaning clock to lighthouse.
- 5. Set next meeting date.
- 6. Adjourn.

Note: At time items on the agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Lighthouse Preservation Committee to gather information. The only action to be taken at the above noticed meeting will be actions by the Lighthouse Preservation Committee.