

**With all the exciting planning and preservation projects we have in the works,
please plan for our monthly meeting to last until 7pm. Thanks!**

Historic Committee Agenda
January 17, 2017, 5:30 p.m., City Hall, 200 W. Grand

- I. Call to Order
- II. Minutes
 - A. November 15, 2016
- III. Special Order of Business
 - A. Election of Officers
 - 1. Chairperson
 - 2. Vice-Chairperson
- IV. Old Business
 - A. Discussion of Village Christmas
 - 1. Changes for next year
 - 2. Financial Report
- V. New Business
 - A. Notice of Term Expirations
 - 1. Member Reappointments
 - B. Member Contact Information
 - 1. Update if needed
 - C. Distribution of Yearly Calendar
 - D. Hometown Market
 - 1. Set Fees
 - 2. Set Dates
 - 3. Note any changes needed
 - E. Planning Updates
 - 1. Vickers Building
 - 2. Pink Building
 - 3. Name Amendment
- VI. Financial Reports
 - A. October – December
- VII. Correspondence
- VIII. Off Agenda
- IX. Adjournment

**If you have any questions or aren't able to attend the meeting call me at
529-5922 or email kblue@haysville-ks.com.**