



GRIGNON MANSION BOARD

Monday, February 25, 2019

5:00 P.M.

**Kaukauna Municipal Services Building
Hydro View Meeting Room, 1st Floor**

AGENDA

Discussion Agenda

Action

- Roll call – (Mader)
- Welcome Others in Attendance
- Review/Approve Minutes from October 22, 2018 Meeting **Motion**
- Nominations Opened for Election of Officers
 - *Elections to be held at next Grignon Mansion Board meeting*
- Report from the City (Watson/Jakel)
 - Update on CN Railroad Crossing on Augustine Street
- Report from Friends (DeGoey)
 - Friends Finance Report
 - Report on Christmas event
 - Other Issues
- Report from the Chair (Brogan)
 - Meeting with Peter Peregrine, Lawrence University
 - Meeting with Curt Detjen, Community Foundation of the Fox Valley
- Guest Presentation (Peregrine)
 - Recommendations for Grignon Mansion (Attachment emailed separately)
 - Lawrence University Archaeological Reports #11 (Attachment emailed separately)
- Other Business
 - Memorandum of Understanding with Lawrence University for Accessing Grignon Mansion and Creating Collection Archival System **Motion**
 - Location of future Grignon Mansion Board meetings and meeting frequency **Motion**
- Set Next Board Meeting Date and Location
- Adjournment **Motion**

STREET ADDRESS: 1313 AUGUSTINE STREET, KAUKAUNA, WI 54130

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