



Birge Fountain Committee Meeting Agenda

Tuesday, April 4, 2017 at 5:45 p.m.

City Manager's Conference Room – 2nd floor

City of Whitewater Municipal Building, 312 W. Whitewater Street, Whitewater, WI 53190

1. Call to order and Roll Call.
2. Approval of Minutes of 01/05/2017.
3. Treasurer's Report.
4. Report / Findings of comments from Metal Worker regarding the Birge Fountain. (Chuck Nass Report - Requested from last meeting).
5. Discussion and possible action regarding hiring a conservator to complete a Review/Study of the Fountain and to make recommendations for the maintenance/care of the Fountain.
6. Spring Maintenance and Fountain Opening.
7. Discussion and possible direction regarding establishment of a "Friends of the Birge Fountain" for preservation purposes a charitable 501(c)(3) status.
8. Adjournment.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except the Birge Fountain Committee.