

City of Whitewater Landmarks Commission Meeting  
Wednesday, June 10, 2009 – 6:30 p.m.  
City Manager's Conference Room  
312 Whitewater St., Whitewater, WI 53190

- I. Call to Order
  - II. Roll Call
  - III. Approval of Agenda and Possible Rearrangement
  - IV. Approval of Minutes of May 6, 2009 Meeting
  - V. Set date of next meeting Wednesday, July 1, 2009, at 5:00 p.m.
  - VI. Election of Representative to the Birge Fountain Committee
- Old Business**
- VII. Report on City Council Actions on Landmarks Ordinance and Oath of Office (Loomer, Daniels & Singer)
  - VIII. Update on Architect Selection Meeting (Lashley)
  - IX. Report on Archaeological Month Tour of Indian Mounds Park (Scott & Christ)
  - X. Report on Historical Month Tour of the proposed Historical District Walking Tour
  - XI. Update of possible moving or demolition of James and Ella Rockefeller House at 837 South Janesville Road
  - XII. Report of Wisconsin Historical Society CAMP Workshop on May 29-30 (Scott & Christ)
  - XIII. Discussion on the Whitewater Historical Survey Recommendations
- New Business**
- XIV. Discussion of the Process for Considering the Landmark Status for the Whitewater Hotel
  - XV. Future Agenda Items
    - A. "Free Library" sign from the White Memorial Building
    - B. White Building Lanterns
    - C. Stone Pillars in Starin Park
    - D. Whitewater Effigy Mound Preservation
  - XVI. Adjournment