

City of Whitewater Landmarks Commission Meeting
Wednesday, November 4, 2009 - 5:00 PM
City Manager 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 October 7, 2009 Meeting
- V. Set date of next meeting (Wednesday, December 2, 2009, at 5:00 PM)

Old Business

- VI. Update on Train Depot Renovation (Lashley)
- VII. Update of possible moving or demolition of James and Ella Rockefeller House at
837 South Janesville Road (Singer)
- VIII. Update on possible landmark status of
Congregational Church Clock Tower (Scott)
- IX. View video of August 29 Mound Site Tour and discuss
physical care of Whitewater Effigy Mound Archeological
Park signage, paths, informational kiosk, mound
preservation and re-establishment of property and fence
lines to obey state burial law.
- X. Discussion of Whitewater Effigy Mound
Archeological Park
 1. October 24 Tour Report - Scott
 2. Indian Mound Task Force Report - Scott
 3. Friends of the Mounds Report

4. Mound Park Survey Report
5. Local Landmark Status and Erecting Plaque - Review of local ordinance and state statutes
6. Future educational programs, activities and leaflets.

XI. Consideration of Landmark Commission Bylaws (Singer & Daniels)

New Business

XII. Discussion of Stone Pillars in Starin Park (Loomer)

XIII. Reports from Local History and Historic Preservation Conference

1. Historic Preservation Commission: Basic Training - Christ
2. Fundraising and Registration Methods - Scott

XIV. Consideration of Implementing the New Provisions of Chapter 17. (Lashley, Loomer, Scott)

XV. Consideration of the Remaining Bronze Plaques for the Local Landmarks

XVI. Future Agenda Items

- A. "Free Library" sign from the White Memorial Building
- B. White Building Lanterns
- C. Whitewater Historical Survey Recommendations

XVI. Adjournment