

City of Whitewater Landmarks Commission Meeting  
Wednesday, February 3, 2010 - 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 January 6, 2010 Meetings
- V. Set date of next meeting (Wednesday, March 3, 2010, at 5:00 PM)

Old Business

- VI. Report from Friends of the Mounds Meeting (Helmick)
  1. Article in The Wisconsin Archeologist by Stekel, Johns, Scherz
  2. Possible future activities, events, tours
- VII. Action on Landmark Commission Bylaws (McDonell, Singer)
- VIII. Update on Train Depot Renovation (Lashley)
- X. Update of possible moving or demolition of James and Ella Rockefeller House at  
837 South Janesville Road (Scott)
- XI. Report from Indian Mound Task Force Meeting (Scott)
- XII. Report on implementing the New Provisions of Chapter 17.  
(Scott)
  1. Discuss establishing criteria for designation
  2. List of possible items
- XIII. Update National Certified Local Government Reports

(Scott)

**XIV. Discuss possible events and projects for Historic Preservation Month**

- 1. Library Display Case**
- 2. Local Landmarks Tour**

**New Business**

**XV. Discuss possible projects and events for 2010**

- 1. Local Landmark Designations**
- 2. Historic Districts**

**XVI. Future Agenda Items**

- 1. Congregational Church Clock Tower**
- 2. Whitewater Historical Survey Recommendations**
- 3. Leaflets and Educational Materials**

**XVII. Adjournment**