

Agenda of Whitewater Landmarks Commission  
Wednesday, August 4, 2010 - 5:00 PM  
City Manager Conference Room  
312 Whitewater St., Whitewater, WI 53190

- I. Call to order & roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of June 7, 2010 meeting
- IV. Set date of next meeting - Wed., Sept. 1, 2010, at 5 PM

Old Business

- V. Election of Officers- Chair, Vice Chair, Secretary/Treasurer
- VI. Report from Friends of the Mounds
- VII. Report from Effigy Mounds Task Force meeting, Monday, August 2, 2010 at 6 PM
- VIII. Progress on storage of original Birge Fountain figures (Loomer)
- IX. Update of possible moving or demolition of James and Ella Rockefeller House at 837 South Janesville Road (Scott)
- X. Certified Local Government Information & Report (Scott)
- XI. Possible Future Local Landmark Designations
  - 1. Leon Pescheret House (Scott)
  - 2. Vivian Henderson's House (Loomer)
  - 3. Historic Districts
- XII. Discussion of Proposed Landmarks Commission Bylaws

New Business

- XIII. Discussion of Certificate of Appropriateness Process for
  - 1. Train Depot
  - 2. Skindingsrude Building

- XIV. Announcements
  - 1. Local History & Historic Preservation Conference in Lake Geneva on October 15-16
  - 2. Possible grants - Jeffris Family Foundation & CLG
  - 3. Plaques for Whitewater sites that are on the National Register of Historic Places

- XV. Discuss Budget requests for 2011
  - 1. Training & conferences
  - 2. Local Landmarks Plaques

- XVI. Future Agenda Items
  - 1. Whitewater Historical Survey Recommendations
  - 2. Leaflets and Educational Materials
  - 3. Report on the New Provisions of Chap. 17 (Scott)
    - A. Discuss establishing criteria for designation
    - B. List of possible items
  - 4. Commissioner Training
  - 5. Historical & Archaeological Preservation Month

- XVII. Adjournment