

Amended Agenda as of 11:00 a.m., 10/5/2010 changing Item VII adding **and discussion of procedures correcting encroachments.**

Agenda of Whitewater Landmarks Commission
Wednesday, October 6, 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 Aug. 4 and Sept. 1 meetings
 - IV. Set date of next meeting - Wed., Nov. 3, 2010, at 5 PM
 - V. Announcements - Correction information for Whitewater Architectural and Historical Survey Old Business
 - VI. Action on Proposed Landmarks Commission By-laws (McDonell)
 - VII. Update on Whitewater Effigy Mounds Preserve boundary survey **and discussion of procedures correcting encroachments**
 - VIII. Report from Friends of the Mounds
 - IX. Report on Effigy Mounds Task Force Restoration Proposal
 - X. Update on protection of original Birge Fountain figures (Loomer)
 - XI. Possible Future Local Landmark Designations
 1. Leon Pescheret House (Scott)
 2. Vivian Henderson's House (Scott & Loomer)
 3. Historic Districts - Downtown
 - XII. Finalize plans for attending Local History & Historic Preservation Conference in Lake Geneva on Oct. 15&16
- New Business
- XIII. Discuss Historical & Archaeological Preservation Month

XIV. Review Chapter 17 section concerning process for Certificates of Appropriateness For Train Depot and Skindingsrude Building

XV. Future Agenda Items

1. Whitewater Historical Survey Recommendations
2. New Provisions of Chap. 17 - criteria & list
3. Leaflets and Educational Materials
4. Possible grants - Jeffris Family Foundation & CLG
5. Plaques for Whitewater sites that are on the National Register of Historic Places
6. Moving or demolition of James & Ella Rockefeller House at 837 South Janesville Road
7. Relocating UWW Stone Pillars on intersection of Main and Whiton Streets

XVI. Adjournment