

Agenda of Whitewater Landmarks Commission
Wednesday, April 13, 2011 - 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 March 2, 2011 meeting
- IV. Set date of next meeting - Wed., May 4, 2011, at 5:30 PM
- V. Hear Citizen Comments

Old Business

- VI. Report from Friends of the Mounds (Helmick)
- VII. Report and discussion on the Restoration Proposal Public Hearing with Jennings and Associates on Wednesday, March 30, 2011
- VIII. Report on the James & Ella Rockerfellow house (Christ)
- IX. Report on the Relocation of the Stone Pillars on the intersection of Main & Whiton Streets. (Christ)
- X. Report on membership in the Wis. Alliance of Preservation Commissions (Scott)
- XI. Discuss plans to celebrate Historical & Archaeological Preservation Month
 - 1. Church Walk – Sunday, May 15, 2011
 - 2. Whitewater Effigy Mound Preserve Event
 - 3. Original Birge Fountain figure display in White Building
 - 4. Free Library Letters reattachment to White Building
 - 5. Publicity – PEG station, Newspapers, etc.
 - 6. Whitewater Historical Society participation
 - 7. Possible fundraising
- XII. Update on boundary marking – **Effigy Mounds Preserve**

New Business

- XIII. Review Whitewater attendance commission, boards and committee policy.
- XIV. Request from John Vogel of Historical Environmental Consultants for input on North Street Bridges (Scott)
- XV. Review Yasko House, 135 Whiton Street, application for possible Local Landmark Nomination (Helmick)
- XVI. Discuss Ordinance amendment for Certificate of Appropriateness
- XVII. Review possible future Local Landmark Designations
 - 1. Leon Pescheret House (Scott)
 - 2. Vivian Henderson's House (Scott)
 - 3. Starin Park Historic Neighborhood (Helmick)
 - 4. Ambrose House (Helmick)
- XVIII. Future Agenda Items
 - 1. New Provisions of Chap. 17 – Criteria and List
 - 2. Leaflets and Educational Materials
 - 3. Possible grants – Jeffris Family Foundation
 - 4. Plaques for Whitewater sites on the National Register of Historic Places
 - 5. Landmarks Commission 2010 Report to the Wis. Historical Society
- XIX. Adjournment