

Agenda of Whitewater Landmarks Commission
Wednesday, July 6, 2011 - 5:00 PM
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

- I. Call to order and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of June 1, 2011 meeting
- IV. Set date of next meeting - Wed., Aug 3, 2011, at 5:00 PM
- V. Election of Chair, Vice-chair and Secretary
- VI. Hear Citizen Comments

Reports

- VII. Report on status of two unfilled commissioner positions (Scott)
- VIII. Report on membership in the Wis. Association of Preservation Commissions (Scott)
- IX. Report on the James & Ella Rockerfellow house (Christ)
- X. Report on Yasko House, 135 Whiton Street, application for possible Local Landmark Nomination (Helmick)
- XI. Report on meeting at Hoard Museum regarding panel and brochure.
- XII. Report from the Friends of the Effigy Mounds (Helmick)
 1. Boundary marking and encroachment update
 2. Status of volunteer summer work projects
 3. Effigy Mound Preserve tours
- XIII. Report on White Memorial Building 'Free Library' Letters Rededication on Sat., June 17 at 1 PM (Scott)

Old Business

- XIV. Report and discussion of the Effigy Mounds Restoration Proposal with possible vote.
- XV. Discussion of possible classroom educational material for Effigy Mound Preserve

New Business

- XVI. Plan possible work session to prepare for Landmark Nomination process (Scott)
- XVII. Discuss Local History & Local Preservation conference, Sept. 23-24, Stevens Pt.
- XVIII. Review of Title 17 Chapter 17.04.010 Intent and plan for year's events.
- XIX. Review possible future Local Landmark Designations
 1. Leon Pescheret House (Scott)
 2. Vivian Henderson's House (Scott)
 3. Starin Park Historic Neighborhood (Helmick)
 4. UWW Stone Pillars & Starin Park Pillars
- XX. Future Agenda Items
 1. New Provisions of Title 17 – Criteria and List
 2. Possible amendments to Title 17 Ordinance – COA, annual report to council (Scott)
 3. Possible grants – Jeffris Family Foundation
 4. Plaques for Whitewater sites on the National Register of Historic Places
- XXI. Adjournment