

Agenda of Whitewater Landmarks Commission
Wednesday, June 1, 2011 - 5:00 PM
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

Amended Agenda as 05/31/2011 9 a.m. changing the following items to read:

- XIII. Report on Hoard Museum panel and brochure.**
- XIV. Report and discussion on the Effigy Mounds Restoration Proposal and possible vote.**
 - 2. List of possible summer volunteer work projects (Helmick)**
- XVII. Discussion of 'Free Library' Letters Rededication on Sat., June 17 at 1 PM (Scott)**
- XVIII. Discussion of possible classroom educational material for Effigy Mound Preserve**

[Authorization to discuss required as 72 hour notice not provided on these items]

- I. Call to order and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of May 4, 2011 meeting
- IV. Set date of next meeting - Wed., July 6, 2011, at 5:00 PM
- V. Election of Chair, Vice-chair and Secretary
- VI. Hear Citizen Comments

Reports

- VII. Report on Whitewater attendance commission, boards and committee policy. (Scott)
- VIII. Report on Landmarks Commission 2010 Report to the Wis. Historical Society (Scott)
- IX. Report on membership in the Wis. Alliance of Preservation Commissions (Scott)
- X. Report on the James & Ella Rockerfellow house (Christ)
- XI. Report on Yasko House, 135 Whiton Street, application for possible Local Landmark Nomination (Helmick)
- XII. Report from the Friends of the Effigy Mounds meetings – May 19 & 25 (Helmick)
- XIII. Report on Hoard Museum panel and brochure.**

Old Business

- XIV. Report and discussion on the Effigy Mounds Restoration Proposal and possible vote.**
 - 1. Boundary Marking and encroachment update (Scott)
 - 2. List of possible summer volunteer work projects (Helmick)**
- XV. Report and Discussion of Archaeological Preservation Month Event
 - 1. Whitewater Effigy Mound Talks & Tour – Saturday, May 28
 - 2. Publicity
 - 3. Fundraising for research of possible intaglio
- XVI. Report on Historical Preservation Month Activities
 - 1. Church Walk – Sunday, May 15
 - 2. Original Birge Fountain figure display in White Building (Loomer)
 - 3. Birge Fountain presentation (Loomer)
- XVII. Discussion of 'Free Library' Letters Rededication on Sat., June 17 at 1 PM (Scott)**

New Business

XVIII. Discussion of possible classroom educational material for Effigy Mound Preserve

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

E-mail:

WW Register

Jefferson Daily Union

Senior Center

Alan Lockett – Cable

Newsdesk – Community Shopper

Fax:

Library

Royal Purple

Chamber of Commerce

WFAW