

Agenda of Whitewater Landmarks Commission
Wednesday, March 2, 2011 - 5:30 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 February 2, 2011 meeting
- IV. Set date of next meeting - Wed., April 6, 2011, at 5:30 PM
- V. Hear Citizen Comments

Old Business

- VI. Report from Friends of the Mounds (Helmick)
- VII. Discussion of the Restoration Proposal Open Meeting with Jennings and Associates
- VIII. Update on the removal of the fence encroaching on the Effigy Mounds Preserve. (Scott)
 - 1. Review of Restrictive Covenants of the Mound Park Subdivision (Pages 9 & 10)
- IX. Update on display of original Birge Fountain figure (Loomer)
- X. Report on the James & Ella Rockerfellow house (Christ)
- XI. Report on the Relocation of the Stone Pillars on the intersection of Main & Whiton Streets.(Christ)
- XII. Report on the February 10, 2011 Public Information Program by Daina Penkiunas on the positive influence of historic districts. (Scott)
 - 1. Newspaper and Cable TV coverage
- XIII. Discuss plans to celebrate Historical & Archaeological Preservation Month
 - 1. Church Walk – Sunday, May 15, 2011
 - 2. Whitewater Effigy Mound Preserve Event
 - 3. Possible fundraising
 - 4. Whitewater Historical Society participation

New Business

- XIV. Request for input on Whitewater Passenger Depot Restoration Project (Scott)
- XV. Discuss possible membership in the Wis. Alliance of Preservation Commissions
- XVI. Review Landmark Nomination form and possible future Local Landmark Designations
 - 1. Leon Pescheret House (Scott)
 - 2. Vivian Henderson's House (Scott)
 - 3. Yasko House (Helmick)
 - 4. Ambrose House (Helmick)
 - 5. St. Luke's Episcopal Church (Christ)
- XVII. 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
- XVI. Adjournment