

# AGENDA

Whitewater Landmarks Commission  
Wednesday, October 5, 2011 - 5 PM  
City Manager's Conference Room  
312 Whitewater Street, Whitewater, WI 53190

## CALL TO ORDER

- I. Call to Order and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of September 7, 2011 and September 15, 2011
- IV. Set date of next meeting - Wednesday, November 2, 2011
- V. Hear Citizen Comments

## REPORTS

- VI. Update on James and Ella Rockefeller House (Christ)
- VII. Report on Landmark Designation for Kiernan Yasko House (Helmick)
- VIII. Update on Effigy Mounds Preserve panel & brochure for Hoard Museum (Helmick)
- IX. Report from the Friends of the Mounds - FOTEM
  - A. Status of Letter of Agreement (Helmick)
  - B. Status of volunteer work projects (Helmick)
  - C. Effigy Mounds Preserve Tours (Scott)
- X. Update on the FREE LIBRARY history panel for White Memorial Building (Scott)
- XI. Update on Birge Fountain (Loomer)
- XII. Report on Local History & Historic Preservation Conference Stevens Point Sept 23-24 (Helmick)

## OLD BUSINESS

- XIII. Report on Fence Encroachments at the Effigy Mounds Preserve
  - A. Status of City Council Process (Kienbaum)
  - B. Comments from citizens (Kienbaum)
- XIV. Title 17 Amendment - Certificate of Approval (COA) - (Scott)
- XV. Final draft of Effigy Mounds Restoration Plan (Scott)
- XVI. Historical Society Projects
  - A. Passenger Depot architectural plans review (Marshall)
  - B. Historical Displays (Marshall)
- XVII. Update on Landmarks office space at City Hall (Scott)

## NEW BUSINESS

- XVIII. Certified Local Government (CLG) Grants (Christ)
- XIX. Suggestions for Preservation Month Activities (May 2012)
  - A. Historical
  - B. Archeological
- XX. Open records request
  - A. Possible resolution delegating management and control of Whitewater Effigy Mounds
  - B. Procedure for COA public property

## FUTURE AGENDA ITEMS

- XXI. Possible Local Landmarks/Historic District/Historic Property Designations
  - A. Leon Pescheret House
  - B. Vivian Henderson's House
  - C. Starin Park Historic Neighborhood
  - D. UWW Stone Pillars & Starin Park Pillars
- XXII. New Provisions of Title 17 - Criteria and List
- XXIII. Plaques for Whitewater sites on the National Register of Historic Places

## ADJOURNMENT