

AGENDA

Whitewater Landmarks Commission
Wednesday, November 2, 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 15, 2011 and October 5, 2011
- IV. Set date of next meeting - Wednesday, December 7, 2011
- V. Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

REPORTS

- VI. Update on James and Ella Rockefeller House (Christ)
- VII. Update on Effigy Mounds Preserve panel & brochure for Hoard Museum (Helmick)
- VIII. Kiernan Yasko House Article - Whitewater Register (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. Status of fall burn
- X. Update on the FREE LIBRARY history panel for White Memorial Building (Loomer)
- XI. Update on Birge Fountain (Loomer)

OLD BUSINESS

- XII. Status of City Council Process on Fence Encroachments at the Effigy Mounds Preserve
- XIII. Status on Resolution (draft) re management and control of Whitewater Effigy Mounds (Scott)
- XIV. Status of Title 17 Amendment - Certificate of Approval for public/private property (COA) - (Scott)
- XV. Discussion of Final Draft of Effigy Mounds Restoration Plan (Scott)
- XVI. Update on delay of Passenger Depot COA review (Marshall)
- XVII. Update on Landmarks office space at City Hall (Scott)
- XVIII. Organize for Preservation Month Activities (May 2012)
 - A. Historical Planning Committee
 - B. Archeological Planning Committee

NEW BUSINESS

- XIX. Information on Historic District application for Starin Park Historic Neighborhood (Helmick)
- XX. Discussion of exterior maintenance of Nelson Salisbury House - 404 W. North (Christ)
- XXI. Discussion of Landmarks Commission members attendance at:
 - A. Parks & Rec Board Meeting
 - B. Plan & Architectural Review Commission
 - C. City Council Meeting

FUTURE AGENDA ITEMS

- XXII. Possible Local Landmarks/Historic District/Historic Property Designations
 - A. Leon Pescheret House
 - B. Vivian Henderson's House
 - C. UWW Stone Pillars & Starin Park Pillars
- XXIII. Certificates for local landmarks
- XXIV. Certified Local Government Grants (July 2012)
- XXV. New Provisions of Title 17 - Criteria and List
- XXVI. Plaques for Whitewater sites on the National Register of Historic Places

ADJOURNMENT

- XXVII Call to Adjourn