

AGENDA

Whitewater Landmarks Commission
Wednesday, December 7, 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, October 5, 2011, and November 2, 2011
- IV. Set date of next meeting - Wednesday, January 4, 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. Report from the Friends of the Mounds - FOTEM (Helmick)
 - A. Status of fall burn
 - B. Status of newsletter
- VII. Update on James and Ella Rockefeller House (Christ)
- VIII. Update on Effigy Mounds Preserve panel & brochure for Hoard Museum (Helmick)
- IX. Update on Kiernan Yasko House (Christ)
- X. Update on the FREE LIBRARY history panel for White Memorial Building (Loomer)
- XI. Update on Birge Fountain (Loomer)
- XII. Update on delay of Passenger Depot COA review (Marshall)
- XIII. Update on upcoming Starin Park Historic Neighborhood Assn Meeting - Jan. 16 (Helmick)
- XIV. Reports on any committee or commission action affecting Landmarks
- XV. Update on Walking Tour Brochure (Wendt)

REPORTS OF SPECIAL COMMITTEES

- XVI. Historical and Archeological Month (May 2012) Planning Committee

UNFINISHED BUSINESS

- XVII. Status of City Council Process on Fence Encroachments at the Effigy Mounds Preserve (Scott)
- XVIII. Status on Resolution (draft) re management and control of Whitewater Effigy Mounds (Scott)
- XIX. Status of Title 17 Amendment - Certificate of Approval for public/private property (COA) - (Scott)
- XX. Status of exterior maintenance of Nelson Salisbury House - 404 W. North (Christ)

NEW BUSINESS

- XXI. Discuss brochure for City of Whitewater Landmarks (Christ)
- XXII. Explore options for promoting and recognizing new and existing Landmarks

FUTURE AGENDA ITEMS

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

ADJOURNMENT

- XXVIII. Call to Adjourn