

AGENDA

Whitewater Landmarks Commission
Thursday, May 2, 2013 - 6 PM
Cravath Lakefront Room *
312 Whitewater Street, Whitewater, WI 53190

* Note change of meeting room

CALL TO ORDER

- I. Call to Order and roll call - Welcome new members
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of April 2, 2013
- IV. Set date and time of next meeting - Thursday, June 6, 2013 - 6:00 P.M
- 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)
Design plan presented to Parks and Recreation Board, Tuesday, April 9
- VII. Update on Whitewater Passenger Depot (Marshall)
- VIII. Birge Fountain - representative needed
- IX. Update on Local Landmarks Brochure and property listing (Christ)
Tourism Board Meeting on April 3, 9 AM.
- X. Update on Whitewater Effigy Mounds Preserve Preservation and Maintenance Plan (Helmick)
- XI. WI Assoc. of Historic Preservation Commissions (WAHPC) Spring Conference - April 27

UNFINISHED BUSINESS

- XII. National Parks Service Annual Report for CLG's
- XIII. Implementing 17.08.040 of Title 17 re city-owned historically significant personal property.
- XIV. Corrections to Architectural and Historical Survey of Whitewater, WI 53190 (Christ)
- XV. Nelson Salisbury House - 404 W. North (Christ)
- XVI. Wisconsin Historic Preservation and Archeology Month - May
 - A. Effigy Mounds Preserve presentation (Helmick)
 - B. Proclamation of Historic Preservation Month by city manager (Christ)
 - C. Annual report to city Council (Christ)
 - D. May 14th - Reception (Haselow & Helmick)
 - E. TV Infomercial & past video presentations on Whitewater PEG TV station during May.
- XVII. Pangea informational applications

NEW BUSINESS

- XVIII. Delta Zeta Sorroity House - 604 W. Main Street - plan review application

FUTURE AGENDA ITEMS

- XIX. Designation of local landmarks - city or private properties - ideas
- XX. Plaques for Whitewater sites on the National Register of Historic Places

GOOD OF THE ORDER

ADJOURNMENT

- XXI. Call to Adjourn

MINUTES
Whitewater Landmarks Commission
Tuesday April 2, 2013 - 6 PM
Irvin L. Young Memorial Library*
431 W. Center Street, Whitewater, WI 53190
*(Note Change of day and meeting place)

CALL TO ORDER

I. Call to Order and roll call at 6:07 PM.

Chairperson Christ called the meeting to order at 6:07

Present: Carol Christ, Alan Marshall, Suzanne Haeslow, Richard Helmick

Absent: Nancy Wendt, Linda Loomer, Andrew Crone

Staff present: Latisha Birkland

II. Approval of agenda and possible rearrangement

MSC (Marshall/Haeslow) to approve the agenda as published.

Ayes: Christ, Haeslow, Marshall, Helmick

No: None

Abstain: None

III. Approval of minutes of March 7, 2013

The minutes of March 7, 2013 were approved

MSC (Haeslow/Helmick) to approve the minutes as written.

Ayes: Christ, Haeslow, Marshall, Helmick

No: None

Abstain: None

IV. Set date and time of next meeting - Thursday, May 9, 2013 - 6:00 P.M

The next meeting is set for Thursday May 9, 2013 in the city managers' conference room.

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.

No citizen comments were made.

VI. Report from the Friends of the Mounds - FOTEM (Helmick)

A. Design plan presented to Urban Forestry Commission on Tuesday, March 26

FOTEM member Denay Trykowski presented design options for the entrance of the Effigy Mounds Preserve. The UFC voiced recommendations for the plans and approved them for consideration at the next Park and Recreation Board meeting. The state archeologist needs to confirm that the soil in this area can be disturbed.

B. Upcoming Parks and Rec Board Meeting Tuesday, April 9

Denay Trykowski will present design options for the entrance of the Effigy Mounds Preserve. FOTEM members have been encouraged to attend the meeting starting at 4:30 in the Cravath Lakefront room, 2nd floor, city hall.

C. Report on FOTEM Meeting - March 9

Members met at the Irvin Young Memorial Library. The adoption of by-laws was discussed. It was decided to table the matter until items could be further clarified. Four committees were established: Entrance Design, Trails, By-laws, and Eradication of Invasive Vegetation.

D. Plans are being made for Rob Nurre to give one of his famous, interpretive talks as part of National Historic Preservation Month. After his talk, tours of the preserve will be offered.

VII. Update on Whitewater Passenger Depot (Marshall)

The depot will have its grand opening on April 28, 2013 from 1:00 – 5:00 PM. There will be refreshments served, taping of live interviews, tours of exhibits, and door drawings. The Regiment Band of Wisconsin will be there to play at the beginning of the event and at its end. Congratulations to all involved.

VIII. Update on Birge Fountain (Loomer)

No report.

IX. Update on Local Landmarks/Main Street Historic District Brochures (Christ & Crone)

Christ will be making a presentation to the Whitewater Tourism Board on Wednesday, April 3, 2013. Tourism may be donating some money to help cover the cost of a brochure.

X. Update on Whitewater Effigy Mounds Preserve Preservation and Maintenance Plan (Helmick)

It was announced at the last UFC meeting that the Park and Recreation Board is planning to do a spring burn at the preserve. Chuck Nass indicated that mowing would be done as usual with more emphasis placed upon the correct trail paths and that the two stone benches that were removed last year will be put back.

UNFINISHED BUSINESS

XI. Status of FREE LIBRARY history panel for White Memorial Library (Loomer)

No report.

XII. Implementing 17.08.040 of Title 17 re city-owned historically significant personal property.

Birkland has given the list to Jane Wagner who will type it up for us.

XIII. Corrections to Architectural and Historical Survey of Whitewater, WI 53190 (Marshall)

Alan Luckett will be making the changes on his digital copy. Latisha will check with him that the survey is on the city's web site under Landmarks.

XIV. Local Landmarks Framed Certificates (Christ)

Christ has made some spelling changes on the last certificate. She will make arrangements to have it delivered.

XV. Nelson Salisbury House - 404 W. North (Christ)

The house will be bought by an individual who still needs to have plans approved by the Plan Commission.

XVI. Drumlin Hall - possible historic preservation (Haselow)

Haselow reported that the report in the local paper might have been in error.

XVII. WI Assoc. of Historic Preservation Commissions (WAHPC) Spring Conference - April 27 in Milton

Helmick volunteered to attend. Haeslow may be able to attend as well.

XVIII. Wisconsin Historic Preservation and Archeology Month - May

A. Effigy Mounds Preserve presentation and tour will be held on May 11, 2013.

B. Proclamation of Historic Preservation Month by city manager. Christ will contact city hall regarding the printing of the proclamation. It will be presented at the council meeting on May 7, 2013.

C. Annual report to city Council (Christ). Christ will make sure the report will be in the council members' packet.

D. May 14th - Reception (Haselow & Helmick)

The date is still undecided. Helmick and Haeslow will contact past commission members to see if they would be willing to attend. They will bring more information to the next meeting.

E. Update on library display Case (Christ). The cases are being used this year by other groups.

F. TV Infomercial & past video presentations on Whitewater PEG TV station during May. Christ is still waiting for Alan Luckett to return her call.

G. Publicity. Birkland volunteered to help with publicity once the commission has all the arrangements completed.

NEW BUSINESS

XIX. Openings on Landmarks Commission

Christ talked with Michele Smith about possible candidates. Once the elections are over, Michele will get back to her.

XX. Historic tax credit legislation bill - LRB-1274/1, (Helmick)

Helmick received the information from Downtown Whitewater Inc. and presented it to the commission as a point of information. Property owners could possibly realize a 40% savings on approved renovations to their buildings.

XXI. Pangea informational applications.

Helmick presented the idea to the commission. Birkland said it would be easy to include Landmark information on the maps. Alan Luckett could easily do this once he has the information.

XXII. WAHPC annual membership

Birkland will make sure that membership dues will be paid by the city.

FUTURE AGENDA ITEMS

XXIII. Designation of local landmarks - city or private properties - ideas

XXIV. Plaques for Whitewater sites on the National Register of Historic Places

GOOD OF THE ORDER

ADJOURNMENT

XXV. Call to Adjourn.

MSC Helmick/Marshall to adjourn at 7:21PM.

Ayes: Christ, Haeslow, Marshall, Helmick

No: None

Abstain: None

Respectfully submitted,

Richard Helmick, Secretary Landmarks Commission

DRAFT

Back from the Past



The Whitewater Landmarks Commission,
as part of National Historic Preservation Month,
has arranged for the distinguished man of letters,

Increase Lapham,

to present his findings on Wisconsin's antiquities.

He will appear at

Whitewater Effigy Mounds Preserve

on May 11 at 12:30 PM

for a free lecture and demonstration to all interested persons.

(In case of inclement weather, the lecture will be moved to the Irvin L Young
Memorial Library.)

Historical Significant Property

- Maid of the Mist
- Bricks
- Tee pee ? photos
- Stone pillars in front of UWW ccc/1934 (Mark Maas Dad built these)
- Rooster Crossing? LIFE 1965
- Starin Park pillars
- Horse Fountain – in front of Depot
- Old Water Tower – Starin Park (Rick Lien)
- Veteran’s Memorial
- Viet Nam Vet Memorial
- Assessment Rolls
- Prairie Tillers Mural
- Pescheret drawings
- Free Library sign
- Lithograph of the City
- Frieze inside White Building
- Bookcases
- Hitching post in front of the Smith Allen house/stone step 445 (carriage)
- Bookcase from Latisha’s office and Doug Saubert’s office
- Old Mound sign
- Duck Crossing by North Street
- Boden Park sign
- Order of Landmarks
- Photographs

Whitewater Local Landmarks

(by designation date)

MSHD - Main Street Historic District

NRHP - National Register of Historic Places

1. 04/20/1983 Smith-Allen House (1856) 445 W. Center Street MSHD/NRHP
2. 04/20/1983 Engebretsen-Dorr House (1895) 622 W. Main Street MSHD/NRHP
3. 08/23/1983 Newton M. Littlejohn House (c.1859) 429 W. Main Street MSHD/NRHP
4. 10/20/1983 George W. Esterly House (1876) 604 W. Main Street MSHD/NRHP
5. 10/20/1983 Esterly Carriage House (1885, 1919) 122 N. Esterly Avenue MSHD/NRHP
6. 01/12/1984 Nelson Salisbury House (1874) 404 W. North Street MSHD/NRHP
7. 01/12/1984 F. J. Starin Mansion (1856, 1878) 131 N. Fremont Street
8. 07/09/1984 Whitewater Passenger Depot (1890) 301 W. Whitewater Street NRHP
9. 01/24/1985 Birge Fountain (1903, 2003) 402 W. Main Street MSHD/NRHP
10. 05/16/1985 Lyman Wight Octagon House (1862) 127 N. Newcomb Street
11. 07/18/1985 J. J. Starin House (1860) 507 W. Main Street MSHD/NRHP
12. 08/25/1985 Bassett House (1857, 1878) 708 W. Main Street MSHD/NRHP
13. 02/29/1988 First United Methodist Church of Whitewater (1872-73) 145 S. Prairie St.
14. 11/08/1990 Hamilton House (1868, 1881, 1877) 328 W. Main Street MSHD/NRHP
15. 11/08/1990 Sanger Marsh House (1861) 522 West Main Street MSHD/NRHP
16. 01/20/1994 White Memorial Building (1903-04) 402 W. Main Street MSHD/NRHP
17. 01/20/1994 Whitewater Effigy Mounds Preserve (c. 700 - 1200) 288 S. Indian Mound Parkway NRHP
18. 10/29/1998 Hotel Walworth/Landmark Hotel (1890/1970's) 204 W. Main Street
19. 09/15/2011 Kiernan-Yasko House (c.1878-1882) 136 South Whiton Street

USE THIS FORM: 1) IF YOU HAVE NOT PREVIOUSLY COMPLETED A BASELINE FORM, 2) IF YOUR PRIOR BASELINE FORM NEEDS CORRECTIONS, OR 3) IF YOU DID NOT SUBMIT AN ANNUAL FORM FOR EACH OF THE YEARS SUBSEQUENT TO YOUR MOST RECENTLY SUBMITTED BASELINE QUESTIONNAIRE.

National Park Service
Heritage Preservation Assistance Programs
State, Tribal, and Local Plans & Grants Division

National Park Service Baseline Questionnaire for CLGs

CLG NAME: Whitewater STATE: Wisconsin
CONTACT FOR THIS FORM: Carol Christ TELEPHONE: 262-745-9676
BASELINE FEDERAL FISCAL YEAR: 2011 E-MAIL: christteacher.net

Please read **Guidance for Completing the National Park Service Baseline Questionnaire for CLGs**. This guidance defines terms, explains what to count, answers frequently-asked questions, etc. For example, the "Baseline Federal Fiscal Year" usually is the year before the most recently completed Federal Fiscal Year.

1. CLG Inventory Program

What is the net cumulative number (or your best estimate of the number) of historic properties in your CLG inventory as of September 30th of the Baseline Year?

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2. Local Register (i.e., Local Landmarks and Historic Districts) Program

a. During the Baseline Year, did your local government have a local register program to create local landmarks/local historic districts (or a similar list of designations created by local law)?

Yes No

b. If the answer to question 2a is "No," please leave question 2b's blank empty and proceed to question 3a. If the answer is "Yes," what is the net cumulative number (or your best estimate of the number) of historic properties (i.e., contributing properties) locally registered/designated as of September 30th of the Baseline Year?

49

3. Local Tax Incentives Program

a. During the Baseline Year, did your local community have a tax incentives program under local law that could be used to benefit (directly or indirectly) historic properties?

Yes No

b. If the answer to question 3a is "No," please leave question 3b's blank empty and proceed to question 4a. If the answer is "Yes," what is the cumulative number (or your best estimate of the number) of historic properties whose owners have taken advantage of those incentives as of September 30th of the Baseline Year?

(Continued on next page)

CLG NAME: Whitewater
(Baseline Questionnaire -- Continued from the previous page)

STATE: Wisconsin

4. Local "Bricks and Mortar" Grants/Loans Program

- a. During the Baseline Year, did your community have a local government-funded grants/loans program that could be used for rehabilitating/restoring historic properties? Yes No
- b. If the answer to question 4a is "No," please leave question 4b's blank empty and proceed to question 5a. If the answer is "Yes," what is the cumulative number (or your best estimate of the number) of historic properties assisted by these Grants/loans as of September 30th of the Baseline Year? _____

5. Local Design Review/Regulatory Program

- a. During the Baseline Year, did your local government have a historic preservation regulatory law(s) (e.g., an ordinance requiring Commission/staff review of 1) local government activities and/or 2) changes to or impacts on properties within a local historic district)? Yes No
- b. If the answer to question 5a is "No," please leave question 5b's blank empty and proceed to question 6a. If the answer is "Yes," what is the cumulative number (or your best estimate of the number) of historic properties that your local government has reviewed under that process as of September 30th of the Baseline Year? 1

6. Local Property Acquisition Program

- a. During the Baseline Year, aside from eminent domain, did your local government have a program that could be used to acquire (or help to acquire) historic properties in whole or in part through purchase, donation, or other means? Yes No
- b. If the answer to question 6a is "No," please leave question 6b's blank empty. You have finished the questionnaire. If the answer is "Yes," what is the cumulative number (or your best estimate of the number) of historic properties with a property interest acquisition assisted or carried out by your local government as of September 30, 2010? _____

Notes/Comments: Correction to baseline
Previous base lines did not list properties potentially eligible for National Register
and 3 proposed historic districts per 2008 Architectural + Historical Survey
Thank you for filling out this form. For maximum benefit, please send it, no later than April 26, 2013, to:

State, Tribal, and Local Plans & Grants Division Attention: John Renaud
Heritage Preservation Assistance Programs
National Park Service
1201 Eye Street NW (Organization Code 2256),
Washington, DC 20005.

Alternatively, feel free to send the report to John Renaud by fax at 202-371-1794 or at John.Renaud@nps.gov by e-mail. If you want an electronic (Word) version of this format and accompanying guidance, please contact John by e-mail. There is also an on-line data entry option that is available for State CLG Program Coordinators. If you have any questions, please contact John by telephone at 202-354-2066, by fax, or by e-mail.

Because of its long-term uses, it will never be too late to provide this report's information. For information collection burden language, see the guidance for completing the questionnaire.

National Park Service
Heritage Preservation Assistance Programs
State, Tribal, and Local Plans & Grants Division

National Park Service Annual Products Report for CLGs

CLG NAME: Whitewater STATE: Wisconsin
CONTACT FOR THIS FORM: Carol Christ TELEPHONE: 262-745-9676
FEDERAL E-MAIL: christc@charter.net
FISCAL YEAR: 2012 (October 1, 2011, – September 30, 2012)

Please read "Guidance for Completing the National Park Service Annual Products Report for CLGs". This guidance defines terms, explains what to count, answers frequently-asked questions, etc.

1. CLG Inventory Program

During the reporting period, how many historic properties did your local government add to your CLG inventory? 0

2. Local Register (i.e., Local Landmarks and Historic Districts) Program

a. During the reporting period, did your local government have a local register program to create local landmarks/local historic districts (or a similar list of designations created by local law)? Yes No

b. If the answer to question 2a is "No," please leave question 2b's blank empty and proceed to question 3a. If the answer is "Yes," during the reporting period, how many historic properties (i.e., contributing properties) did your local government add to your local register (or similar list created by local law)? 0

3. Local Tax Incentives Program

a. During the reporting period, did your community have a tax incentives program under local law that could be used to benefit (directly or indirectly) historic properties? Yes No

b. If the answer to question 3a is "No," please leave question 3b's blank empty and proceed to question 4a. If the answer is "Yes," during the reporting period, how many historic properties did your local government assist through your local government's tax incentives program? _____

(Continued on next page)

CLG NAME: Whitewater
(Annual Report -- Continued from the previous page)

STATE: Wisconsin

4. Local "Bricks and Mortar" Grants/Loans Program

- a. During the reporting period, did your community have a local government-funded grants/loans program that could be used for rehabilitating/restoring historic properties? Yes No
- b. If the answer to question 4a is "No," please leave question 4b's blank empty and proceed to question 5a. If the answer is "Yes," during the reporting period, how many historic properties did your local government assist through your local government's grants/loans program? _____

5. Local Design Review/Regulatory Program

- a. During the reporting period, did your local government have a historic preservation regulatory law(s) (e.g., an ordinance requiring Commission/staff review of 1) local government activities and/or 2) changes to, or impacts on, properties within a historic district)? Yes No
- b. If the answer to question 5a is "No," please leave question 5b's blank empty and proceed to question 6a. If the answer is "Yes," during the reporting period, how many historic properties did your local government review for compliance with your local government's historic preservation regulatory law(s)? _____ 0

6. Local Property Acquisition Program

- a. During the reporting period, aside from eminent domain, did your local government have a program that could be used to acquire (or help to acquire) historic properties in whole or in part through purchase, donation, or other means? Yes No
- b. If the answer to question 6a is "No," please leave question 6b's blank empty. You have finished the Annual Report. If the answer is "Yes," during the reporting period, how many historic properties did your local government acquire (or help to acquire) in whole or in part through purchase, donation, or other means? _____

Notes/Comments:

Thank you for filling out this form. For maximum benefit, please send it, no later than April 26, 2013, to:

State, Tribal, and Local Plans & Grants Division Attention: John Renaud
Heritage Preservation Assistance Programs
National Park Service
1201 Eye Street NW (Organization Code 2256),
Washington, DC 20005

Alternatively, feel free to send the report to John Renaud by fax at 202-371-1794 or at John_Renaud@nps.gov by e-mail. If you want an electronic (Word) version of this format and accompanying guidance, please contact John by e-mail. There is also an on-line data entry option that is available for State CLG Program Coordinators. If you have any questions, please contact John by telephone at 202-354-2066, by fax, or by e-mail.

Because of its long-term uses, it will never be too late to provide this report's information. For information collection burden language, see the guidance for completing the report.