

# **AGENDA**

**Whitewater Landmarks Commission  
Thursday, December 5, 2013 – 6 PM  
City Manager's Conference Room  
312 Whitewater Street, Whitewater, WI 53190**

## **Call to Order**

- Call to Order and roll call
- Approval of Agenda and possible rearrangement
- Approval of Minutes – November 7, 2013
- Set date and time of next meeting – Thursday, January 2, 2014 - 6:00 PM ?
- **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**

- Friends of the Mounds (Helmick)
- Whitewater Passenger Depot (Marshall)
- Birge Fountain (Kienbaum)
- Whitewater Effigy Mounds Preserve – Preservation and Maintenance Plan (Helmick)

## **Unfinished Business**

- Request for Landmarks Designation – 302 South Prince

## **New Business**

- Plaques for Whitewater sites on the National Register (Popke)

## **Future Agenda Items**

- Designation of local landmarks – city or private property

## **Good of the Order**

## **Adjournment**

## **Minutes**

### **Whitewater Landmarks Commission**

**Thursday, November 7, 2013 – 6 PM**

### **City Manager's Conference Room**

**312 Whitewater Street, Whitewater, WI 53190**

#### **Call to Order**

• Call to Order at 6 PM and roll call- Absent Richard Helmick  
Present: Suzanne Popke, Latisha (staff), Carol Christ,  
Alan Marshall, Sarah Bregant, Ken Kienbaum, Suzanne Haeslow  
Temp Sec.- Suzanne Popke

- Approval of Agenda and possible rearrangement
- Approval of Minutes – October 8, 2013
- Set date and time of next meeting – Thursday, December 5, 2013 - 6:00 PM
- **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**

• Friends of the Mounds (Helmick) – Carol reported email Belle Eykmans (UWW student) offering to set up Facebook page and make flyers for FOTEM group. Copies of email given to committee members. Will discuss at next meeting.

• Whitewater Passenger Depot (Marshall)- No reports

• Birge Fountain (Kienbaum)- No reports

• Landmarks Commission website updates (Christ) – No reports. Omit this topic from future agendas

• Whitewater Effigy Mounds Preserve – Preservation and Maintenance Plan (Helmick) – No reports

\* Suzanne Popke attended Wisconsin Historical Society state conference and will provide copies of CD from Landmark Commissioner presentation to other commission members.

#### **Unfinished Business**

• Request for Landmarks Designation – 302 South Prince

Penny Portman reviewed attached info about her house and its original owner.

Commission members asked questions. Motion made & seconded to proceed with further fact-finding regarding historical significance of original owner for commission further consideration. Penny Portman will investigate and submit.

**New Business-** None

#### **Future Agenda Items**

• Designation of local landmarks – city or private property (Latisha will bring info to next meeting)

• Plaques for Whitewater sites on National Register- Suzanne Popke to make inquiries about UWW art students availability to make these as a donation to community.

**Good of the Order**

**Adjournment at 7:20 PM**