

**AGENDA**  
**Whitewater Landmarks Commission**  
**Thursday, May 7, 2015 – 6:30 PM**  
**Municipal Building, City Managers Conference Room**  
**312 Whitewater Street, Whitewater, WI 53190**

**Call to Order**

- Call to Order and roll call
- Introduction of new Landmarks Commission member
- Election of Officers (Chair, Vice-Chair, Secretary)
- Approval of Agenda
- Approval of Minutes – April 2, 2015
- Set date and time of next meeting – Thursday, June 4, 2015 - 6:30 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 Effigy Mounds Preserve – Preservation and Maintenance Plan (Helmick) (Oberle)
- Birge Fountain (Kienbaum)
- Landmark Signage (Popke)

**Unfinished Business**

- Work on wording on signage for the Mounds in conjunction with the Friends of the Mounds Committee
- Whitewater Effigy Mounds – Face Book (Oberle)
- Interactive Map on the city's web site (Luckett)

**New Business**

- Research on Grants (Haselow)
- City Water Tower nomination as a local Landmark (Haselow)
- May is National Preservation and National Archeological Month. Proclamations to be given out at Common Council Meeting in May. Landmarks Commission representative is to be at the meeting. Check with City Clerk.
- Landmarks Commission Annual Report to be given at same Common Council meeting.
- Annual Report to be filed with the State Historical Society.

**Future Agenda Items**

**Good of the Order**

**Adjournment**