

**AGENDA**  
**Whitewater Landmarks Commission**  
**Thursday, November 3, 2016 – 6:00 PM**  
**Municipal Building, City Manager’s Conference Room, 2<sup>nd</sup> Floor**  
**312 Whitewater Street, Whitewater, WI 53190**

**Call to Order**

- Call to Order and roll call: Richard Helmick will take notes for the Commission
- Approval of Agenda
- Approval of Minutes – October 6, 2016
- Set date and time of next meeting – Thursday, December 8, 2016 - 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**

- Birge Fountain Report (Kienbaum/Richardson)
- Report on Whitewater Historic Homes Photo Project (Richardson)
- Meetings of the Burial Preservation Acts Committee (Helmick/Oberle)
- Walton Oaks, 227 S. Boone Court and Moksnes House Nominations as Local Landmarks (Helmick/Blackmer)
- Brickyard Park (Brickyard Historic Area) as a Local Landmark (Kienbaum)
- Effigy Mounds Preserve Report (Adopt a Mound Program/Mounds Maintenance) (Oberle/Helmick)
- Report on Budget (Singer)
- Report on Wisconsin Historical Society Historic Preservation Conference (Blackmer/Richardson)

**Unfinished Business**

- Mounds Preserve signage project update (Oberle/Kienbaum)
- Lyman Wight Octagon House garage addition oversight update (Blackmer)
- Haselow’s Project regarding Local Landmarks introduced to public, report on venue for display, selected landmark site, dissemination of project, corporate sponsorship of project
- Grant Proposal for Survey of Effigy Mounds Preserve (Oberle)
- Addition of recent Local Landmarks to brochure(s)/City Website (Richardson/Smith)

**New Business**

- Individual Commission members action plan for December
- Revision of City Landmarks Ordinance regarding decertification/demolition
- Library Board Report on Expansion Project (Hartwick) \* This item to be discussed first at the meeting by guest, Ann Hartwick
- Birge Fountain protection/preservation
- Public education regarding Local Landmark status and designation of Local Landmark status for neighborhoods
- Notification of Local Landmarks to area realtors

**Future Agenda Items**

**Good of the Order**  
**Adjournment**