

AGENDA
Whitewater Landmarks Commission
Thursday, October 5, 2017 – 6:00 PM
Municipal Building, City Manager's Conference Room, 2nd Floor
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes – August 31, 2017, September 7, 2017
- Set date and time of next meeting – November 2, 2017
- 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

- Status of the Burial Preservation Acts Committee (Helmick)
- Brickyard Park (Brickyard Historic Area) report (Kienbaum)
- Effigy Mounds Preserve (Helmick/Blackmer)
- Proposed Library Expansion Project (Helmick)
- Birge Fountain Conservation (Kienbaum)
- Historic City Owned Property Inventory Tags (Blackmer)

Unfinished Business

- Progress of subcommittee volunteers to work on reprint of brochure
- 222 Center Street as a Local Landmark
- Landmark Hotel
- Home Tour of Local Landmarks

New Business

- Individual commission members projects for November
- Native American Day (annual enrichment program for Whitewater middle school students)
- Landmarks Commission representative to Birge Fountain Committee appointment
- Discussion regarding proposal of Ordinance 17.12.040, Sub-Section 17.12.040 (e) by Grady and Council action

Future Agenda Items

Adjournment