

AGENDA
Whitewater Landmarks Commission
Thursday, September 7, 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
- Set date and time of next meeting – October 5, 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

- Report on Whitewater Historic Homes and Landmarks Photo Project (Richardson)
- 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

Unfinished Business

- Progress of subcommittee volunteers to work on reprint of brochure
- 222 Center Street as a Local Landmark
- Landmark Hotel: Submission of written plans by Aschbrenner
- Wisconsin State Historical Society Local History-Historic Preservation Annual Conference
- Home Tour of Local Landmarks
- Lyman Wight Octagon House Update

New Business

- Individual commission members projects for September
- Discussion on agreeable procedure for introducing new ordinances (Clapper)
- Discussion regarding Council action of Ordinance 17.08.040, Sub-Section 17.08.040 (9) and Sub-section 17.08.040 (10) (Clapper/Singer)
- Discussion and possible action regarding rewrite of Ordinance 17.12, Sub-Section 17.12.020 (3.1)
- Budgetary needs for Landmarks Commission (2018)

Future Agenda Items

Adjournment