

AGENDA

Whitewater Landmarks Commission

Thursday, June 1, 2017 – 6:00 PM

Municipal Building, City Managers Conference Room, 2nd Floor

312 Whitewater Street, Whitewater, WI 53190

(AMENDED AS OF 5-30-17 – 4:00 P.M.)

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes –May 4, 2017
- Set date and time of next meeting – July 6, 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.
- Review of Intent of the Landmarks Commission

Reports

- Report on Whitewater Historic Homes Photo Project (Richardson)
- Status of the Burial Preservation Acts Committee (Helmick)
- Brickyard Park (Brickyard Historic Area) report (Kienbaum)
- Effigy Mounds Preserve (Helmick)
- Inventory tags for city owned historical property (Haselow)
- Proposed Library Expansion Project (Blackmer/Helmick)
- “Hello Building, How Old Are You” June project with library (Blackmer)
- 222 Center Street as a Local Landmark (Haselow)
- Birge Fountain Conservation (Richardson/Kienbaum/Helmick/Blackmer)
- Library Display case install for Historic Preservation/Archeological month (Blackmer)

Unfinished Business

- Public education regarding Local Landmark status and designation of Local Landmark status for neighborhoods (continuing project to develop power point)
- Thank you letters to Local Landmark owners
- Subcommittee volunteers to work on reprint of brochure (Moksnes/Epps House and Walton Oaks)
- Walton Oaks as a Local Landmark site
- Recruitment of Landmarks Commission members
- Election of Officers

New Business

- Individual commission members projects for June
- Landmarks Commission change of regularly scheduled meeting time
- Joint Landmarks Commission/Birge Fountain meeting
- **Review of Open Meetings and Open Records Laws.**

Future Agenda Items

Adjournment