

AGENDA

Whitewater Landmarks Commission

Thursday, August 3, 2017 – 6:00 PM

Municipal Building, Cravath Lakefront Room, 2nd Floor

312 Whitewater Street, Whitewater, WI 53190

***Amended Agenda** as of 6:30 a.m. 7/31/2017 to add: “Review draft ordinance concerning the powers and duties of the Landmarks Commission relating to the Birge Fountain.”

Call to Order

- Call to Order and roll call
- Administration of oath to commission members
- Approval of Agenda
- Approval of Minutes –June 6, 2017
- Set date and time of next meeting – September 7, 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.
- Introduction of Kathy Brady, newly appointed Landmarks Commissioner
- PUBLIC HEARING: WALTON OAKS PARK – LOCAL LANDMARK SITE

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)
- Inventory tags for city owned historical property (Haselow/Smith)
- Proposed Library Expansion Project (Blackmer/Helmick)
- Birge Fountain Conservation (Richardson/Kienbaum)

Unfinished Business

- Public education regarding Local Landmark status and designation of Local Landmark status for neighborhoods (continuing project to develop power point)
- Subcommittee volunteers to work on reprint of brochure
- Review of Open Meetings and Open Records Laws
- City Insurance covering commissions/boards
- Joint Landmarks and Birge Fountain meeting
- Whitewater Local Landmark certificate and plaque
- 222 Center Street as a Local Landmark
- Landmark Hotel: Submission of written plans by Aschbrenner

New Business

- Individual commission members projects for August
- Manthey house as a possible Local Landmark
- Home tour of Local Landmarks
- Wisconsin State Historical Society Local History-Historic Preservation Annual Conference
- Discussion of City Council Meeting: July 18th relating to Birge Fountain/Landmarks Commission discussion

- *Review draft ordinance concerning the powers and duties of the Landmarks Commission relating to the Birge Fountain.*

Future Agenda Items

Adjournment