

AGENDA
Whitewater Landmarks Commission
Thursday, December 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 – November 2, 2017
- Set date and time of next meeting – To be determined
- 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)
- Proposed Library Expansion Project (Helmick)
- Birge Fountain Conservation (Kienbaum)
- Historic City Owned Property Inventory Tags (Blackmer)

Unfinished Business

- Progress on reprint of brochure
- Garage addition completed at Lyman Wight Octagon House/Building permit
- Update on Landmark Hotel
- Review of strategic five year plan
- Effigy mounds moonlight walk

New Business

- Individual Commission members projects
- McKay Laboratory report on Birge Fountain
- Committee for Historic Preservation Month Display
- Discussion and possible direction regarding good governance
- Discussion and possible direction regarding ethics as it relates to the Landmarks Commission

Future Agenda Items

Adjournment