

Agenda of Whitewater Landmarks Commission
Wednesday, September 7, 2011 - 5:00 p.m.
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

- I. Call to order and roll call - Welcome new Landmarks Commissioners
- II. Election of Chair, Vice-chair and Secretary
- III. Approval of agenda and possible rearrangement
- IV. Approval of minutes of August 3, 2011 meeting
- V. Set date of next meeting - Wednesday, October 5, 2011, at 5:00 p.m.
- VI. Hear Citizen Comments

Reports

- VII. Update on the James & Ella Rockefeller house (Christ)
- VIII. Update on proposed Landmark Designation for the Richard & Caryl Yasko House, 136 Whiton Street. (Helmick)
 - A. Public hearing - September 15, 2011 at 5 p.m. in Community Room at City Hall.
 - B. Media information. (Scott)
- IX. Update on Effigy Mounds Preserve panel & brochure for Hoard Museum. (Helmick)
- X. Report from the Friends of the Effigy Mounds (Helmick)
 - A. Status of Letter of Agreement for volunteers (Helmick)
 - B. Status of volunteer work projects (Helmick)
 - C. Effigy Mound Preserve tours (Scott)
- XI. Update on the Free Library history panel for the White Memorial Building (Scott)
- XII. Update on the Birge Fountain. (Loomer)

Old Business

- XIII. Report on Fence Encroachments at the Effigy Mounds Preserve
 - A. Status of City Council process. (Kienbaum)
 - B. Comments from citizens. (Kienbaum)
- XIV. Discussion of final draft of Effigy Mounds Restoration Plan. (Scott)
- XV. Discussion of Local History & Historic Preservation Conference, Stevens Pt., Sept. 23-24.
- XVI. Update on Landmarks office space at City Hall. (Scott)

New Business

- XVII. Report on Whitewater Historical Society projects
 - A. Certificate Of Approval review of Passenger Depot architectural plans. (Scott)
 - B. New historical displays planned for re-opening of museum. (Marshall & Scott)
- XVIII. Discussion of possible classroom educational material for Effigy Mound Preserve
- XIX. Future Agenda Items
 - A. Review possible future Local Landmark Designations
 - 1. Leon Pescheret House (Scott)
 - 2. Vivian Henderson's House (Scott)
 - 3. Starin Park Historic Neighborhood (Helmick)
 - 4. UWW Stone Pillars & Starin Park Pillars
 - B. New Provisions of Title 17 – Criteria and List
 - C. Possible amendments to Title 17 Ordinance – COA, annual report for council
 - D. Possible grants – Jeffris Family Foundation
 - E. Plaques for Whitewater sites on the National Register of Historic Places
- XX. Adjournment

