

Agenda of Whitewater Landmarks Commission
Wednesday, May 5, 2010 - 5:00 PM
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

- I. Call to Order
- II. Roll Call and Welcome to New Members
- III. Approval of Agenda and Possible Rearrangement
- IV. Approval of Minutes of April 7, 2010 Meeting
- V. Next meeting Wednesday, June 2, 2010, at 5 PM
- Old Business
- VI. Update on Train Depot Renovation (Lashley)
- VII. Update of possible moving or demolition of James and Ella Rockefeller House at 837 South Janesville Road (Scott)
- VIII. Report on the Maid in the Mist and the Dolphins(Loomer)
- IX. Report from Indian Mound Task Force Meeting (Christ)
- X. Report from Friends of the Mounds Meeting
 - 1. Garlic Mustard Pull - April 23
 - 2. Wis. Archaeological Preservation events - May 22 - AM
- XI. Discuss possible events and projects for Historical Preservation Month
 - 1. Library display - May 1 through May 31
 - 2. Local Landmarks Tour - May 22 - PM
 - 3. Stone Stable signage dedication and presentation
 - 4. Publicity
- XII. Certified Local Government Reports (Scott)

New Business

XIII. Discuss possible projects and events for 2010

1. Local Landmark Designations
2. Historic Districts

XIV. Future Agenda Items

1. Congregational Church Clock Tower
2. Whitewater Historical Survey Recommendations
3. Leaflets and Educational Materials
4. Report on the New Provisions of Chap.17 (Scott)
 - A. Discuss establishing criteria for designation
 - B. List of possible items
5. Action on Landmark Commission Bylaws (McDonell, Singer)

XV. Adjournment