

WHITEWATER LANDMARKS COMMISSION

April 1, 2009

Chair, Mariann Scott called to order the monthly meeting of the Whitewater Landmarks Commission at 5:01 P.M. in the City Manager's Conference Room of the Whitewater Municipal Building. Members present were Roy Nosek, Kimberly Krebs, Kathleen Haas Lashley, Linda Loomer, and Carol Christ. Rick Daniels arrived at 5:10. Guest – Carol Cartwright.

Approval of Agenda and Minutes

Roy Nosek moved to approve the April 1, 2009 agenda as published; second by Kimberly Krebs. Motion carried. The March 4, 2009 minutes were approved on a motion by Linda Loomer; second by Roy Nosek. Motion carried.

Oath of Office

The Commission continues to look for clarification on the oath of office: If a person serves on several committees, is it necessary to take the oath on every committee? Where is the oath located? What are the ramifications of not taking the oath?

Next Landmark's Commission Meeting

The next meeting date is set for May 6, at 5 P.M. It was noted that this was Roy Nosek's last meeting as council representative. Roy was thanked for his generous contributions to the Commission.

Revision of Landmarks Commission Ordinance

Linda Loomer moved to postpone action on the proposed changes amending Title 17 of the Whitewater Municipal Code governing Landmarks Commission authority over historically significant city-owned property until city attorney Wallace McDonell is present; second by Kathleen Haas Lashley. Motion carried.

Architectural and Historical Survey of Whitewater, WI

Carol Cartwright distributed the final published copies of the historical survey to the members of the Landmarks Commission. Members are asked to pass along the survey to new member upon expiration of their terms. The city of Whitewater will have the survey available on the city website as a pdf. file. At this point additional copies are being distributed in the following manner: one copy to Kevin Brunner, city manager, one copy to the U W. Library and one copy will be presented to the Irvin Young Memorial Library. It was suggested that the commission ask the Historical Society if they want to market it. The cost of publishing would most likely be in excess of \$30 per copy. Several members are attending the Jefferson County Historic Site Preservation Commission's History Conference on April 17th and will bring it along to see if anyone expresses any interest in purchasing copies. It was also suggested that the Whitewater Historical Society might be interested in promoting the survey at the upcoming Calvary Cemetery Tour on Memorial Day. Mariann Scott and Linda Loomer volunteered to contact Kevin Brunner, city manager, regarding marketing the book through the Historical Society.

The next meeting on May 6, will be held at the Irvin L. Young Memorial Library. This will be an opportunity for a photo op with the Landmarks Commission presenting the Architectural and Historical Survey to librarian, Stacey Lunsford.

Members were asked to read the recommendations in the survey for consideration at the next regular meeting.

Historic Preservation Month

May is Historic Preservation Month. Mariann Scott suggested that one way to celebrate and promote historic preservation would be to have the Landmarks Commission conduct a tour of historic buildings in downtown Whitewater on a weekend in May. She will follow up on this idea and present more info at the next meeting on May 6.

Adjournment

Kathleen Haas Lashley moved for adjournment; second by Linda Loomer. Motion carried. Meeting adjourned at 6:07 PM.

Respectfully submitted,

Carol Christ
Secretary