

WHITEWATER LANDMARKS COMMISSION

Wednesday, December 8, 2010

- I. Call to Order & roll call
 - a. Meeting called to order at 5:08 p.m. by Chair Mariann Scott.
 - b. Members present: Carol Christ, Mariann Scott, Richard Helmick, Linda Loomer, Marilyn Kienbaum, and Brandon VerVelde.
- II. Approval of Agenda and rearrangement.
 - a. Richard moved to approve the agenda, 2nd by Linda. Agenda was approved by a voice vote.
- III. Approval of the minutes.
 - a. Brandon moved to correct and approve the minutes from November, 2nd by Richard. The minutes were corrected and approved by a voice vote. (See attached minutes for corrected version).
- IV. Next Meeting
 - a. Carol moved to set the next meeting for January 5 at 5:30 p.m. Meeting time was approved by a voice vote.
- V. Hearing of Citizen Comments
 - a. No citizens present.
- VI. Review By-Laws, Parliamentary Procedure, and Landmarks Designation and Alterations (and process of issuance of Certificate of Appropriateness)
 - a. The Commission reviewed the above-mentioned items.
- VII. Action of application for alteration to Landmark property located at 445 W. Center Street (Applicant has requested approval to install a pellet stove to the entry area. This will result in extension of a pipe through the brick near the front entrance).
 - a. Commissioner Carol Christ recused herself from the commission for the review of this application.
 - b. Presentation of application
 - c. Discussion
 - d. Richard moved to approve Carol Christ's application to alter the Smith-Allen House as contained in the attached packet under the guidelines set forth by Chapter 17.16.060 subsections 1-4, 2nd by Linda.
 - i. Roll Call Vote
 1. All active, present members vote Aye (Mariann, Richard, Linda, Marilyn, and Brandon).
- VIII. Update on Rockefeller House
 - a. Lot to potentially move the house to might not still be available
 - b. The house is not yet a landmark
 - c. There has been a lot of back and forth between the Wisconsin DOT and Mr. Walton, the property owner.
 - d. Carol stated she would call Michael Stevens regarding the house and property.
- IX. Update on UW-W Stone Pillars
 - a. Mark Maas was contacted regarding the pillars, but he did not know the full history.

- b. Commissioners agreed that the pillars do indeed have significant historical significance and that the commission should continue to pursue options to protect them.
- X. Update on Historic District Public Presentation
 - a. It was televised in the Council Room
- XI. Planning for May 2011 Preservation and Archeological month.
 - a. Downtown Whitewater is involved in planning.
 - b. Still looking at a Church Walk and a Downtown Walk.
- XII. Future Agenda Items
 - a. May Preservation and Archeological Month
- XIII. Adjournment
 - b. Carol moved to adjourn at 6:44 p.m., 2nd by Marilyn. Meeting adjourned by a voice vote.

Respectfully submitted,

Brandon VerVelde
Secretary – Whitewater Landmarks Commission