

## Minutes

Whitewater Landmarks Commission  
Thursday September 6, 2012 - 6:30 PM  
City Manager's Conference Room  
312 Whitewater Street, Whitewater, WI 53190

### Annual Training Session

- I. Call to Order and roll call  
Christ called the meeting to order at 6:45 PM.  
Present: Carol Christ, Linda Loomer, Suzanne Haeslow, Richard Helmick  
Absent: Marilyn Kienbaum, Alan Marshall, Nancy Wendt  
Staff: No staff was present
- II. Approval of agenda  
Loomer/Haeslow moved to approve the agenda as presented.  
Ayes: Christ, Loomer, Haeslow, Helmick  
Noes: None
- III. Train commissioners on Secretary of the Interiors Standards and Guidelines for the Treatment of Historic Properties  
Christ presented a booklet of informational materials to each of the commissioners on the following topics. Discussion on each ensued. Commissioners were encouraged to view additional materials on the state's web site.
  - A. Preserving
  - B. Rehabilitating
  - C. Restoring
  - D. Reconstructing
- IV. Review Title 17.12.040 Rescission of a Landmark  
Christ distributed a handout to each of the commissioners detailing conditions to be considered in such an action.
- V. Review Title 17.12.060 Voluntary Restrictive Covenants  
Discussion ensued.
- VI. Adjournment  
Meeting was adjourned at 7:33 PM.

Respectfully submitted,

Richard Helmick, Secretary, Landmarks Commission