

Agenda of Whitewater Landmarks Commission
Wednesday, November 3, 2010 - 5:00 PM
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

- I. Call to order & roll call
- II. Welcome of New Commissioners - Richard Helmick & David Sachs
- III. Approval of agenda and possible rearrangement
- IV. Approval of minutes of October 20 meeting
- V. Set date of next meeting - Wed., Dec. 1, 2010, at 5 PM
- VI. Hear Citizens Comments
- VII. Announcements - Whitewater Historical Society meeting Nov, 17 Program - Review of Train Depot Alterations

Old Business

- VIII. Updating the Architectural and Historical Survey(Christ)
- IX. Update on municipal record search for information relating to a buffer zone around Whitewater Effigy Mounds Preserve and discussion of procedures correcting encroachments.(Scott)
- X. Report from Friends of the Mounds (Helmick)
- XI. Update on Effigy Mounds Task Force and discussion of the Restoration Proposal by Jennings and Associates.(Christ) and discussion of procedures correcting encroachments
- XII. Update on protection of original Birge Fountain figures (Loomer)
- XIII. Possible future informational programs on the positive influence of historic districts and local landmark designated places.

New Business

- XIV. Discuss Historical & Archaeological Preservation Month
- XV. Review and discuss Title 17, Chapters 17.12, 17.16, and 17.20, of the municipal code that deal with designations, construction, alterations, and demolitions, in preparation for future Certificates of Appropriateness (COA) meetings.
- XVI. Future Agenda Items
 1. Whitewater Historical Survey Recommendations
 2. New Provisions of Title. 17 - criteria & list
 3. Leaflets and Educational Materials
 4. Possible grants - Jeffris Family Foundation & CLG
 5. Plaques for Whitewater sites that are on the National Register of Historic Places
 6. Moving or demolition of James & Ella Rockefeller House at 837 South Janesville Road
 7. Relocating UWW Stone Pillars on intersection of Main

and Whiton Streets

8. Possible Future Local Landmark Designations
 - a. Leon Pescheret House (Scott)
 - b. Vivian Henderson's House (Scott)
 - c. Yasko House
 - d. Ambrose House
 - e. Starin Park Historic Neighborhood (Helmick)

XVII. Adjournment