

Agenda of Whitewater Landmarks Commission
Wednesday, September 1, 2010 - 5:00 PM
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

- I. Call to order & roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of August 4, 2010 meeting
- IV. Set date of next meeting - Wed., Oct. 6, 2010, at 5 PM
- V. Announcements - Lashley-Haas Resignation

Old Business

- VI. Discussion of Proposed Landmarks Commission Bylaws
- VII. Report from Friends of the Mounds
- VIII. Report on Effigy Mounds Task Force - proposal
- IX. Update on storage of original Birge Fountain figures (Loomer)
- X. Update of possible moving or demolition of James and Ella Rockefeller House at 837 South Janesville Road (Scott)
- XI. Possible Future Local Landmark Designations
 1. Leon Pescheret House (Krebs)
 2. Vivian Henderson's House (Loomer)
 3. Historic Districts

New Business

- XII. Discussion of Transparency Ordinance
- XIII. Letter to DOT about UWW Stone Pillars on intersection of W. Main & S. Whitton Streets
- XIV. Discussion of Certificates of Appropriateness For Train Depot

and Skindingsrude Building

1. Process
2. Commissioner Training

XV. Local History & Historic Preservation Conference
in Lake Geneva on Oct. 15&16 - Commissioner Training

XVI. Discuss Budget requests for 2011

1. Future training & conferences
2. Local Landmarks Plaques

XVII. Future Agenda Items

1. Whitewater Historical Survey Recommendations
2. Leaflets and Educational Materials
3. Report on the New Provisions of Chap. 17 (Scott)
 - A. Discuss establishing criteria for designation
 - B. List of possible items
4. Historical & Archaeological Preservation Month
5. Possible grants - Jeffris Family Foundation & CLG
6. Plaques for Whitewater sites that are on the
National Register of Historic Places

XVIII. Adjournment