

Agenda of Whitewater Landmarks Commission  
Wednesday, August 3, 2011 - 5:00 PM  
City Manager Conference Room  
312 Whitewater St., Whitewater, WI 53190

- I. Call to order and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of July 6, 2011 meeting
- IV. Set date of next meeting - Wed., Sept .7, 2011, at 5:00 PM
- V. Election of Chair, Vice-chair and Secretary
- VI. Hear Citizen Comments

**Reports**

- VII. Report on status of two unfilled commissioner positions (Scott)
- VIII. Report on the James & Ella Rockerfellow house (Christ)
- IX. Report on the Yasko House, 135 Whiton Street, application for possible Local Landmark Nomination (Helmick)
  - A. Review Title 17 requirements
- X. Report on meeting at Hoard Museum regarding panel and brochure.
- XI. Report from the Friends of the Effigy Mounds meeting July 21(Helmick)
  - A. Status of Letter of Agreement for volunteers (Helmick)
  - B. Status of volunteer summer work projects (Helmick)
  - C. Effigy Mound Preserve tours (Scott)
- XII. Report on the Free Library history panel for the White Memorial Building (Scott)
- XIII. Update on the Birge Fountain. (Loomer)

**Old Business**

- XIV. Report of Landmarks July 25<sup>th</sup> Workshop
  - A. Preservation Commissioner Training Powerpoint (Christ)
  - B. Reading of Title 17 (Scott)
  - C. Planning Calendar for 2011 events (Scott)
- XV. Report on status of Fence Encroachments at Effigy Mound Preserve (Scott)
- XVI. Report on status of the final draft of Effigy Mounds Restoration Plan
  - A. Report on Park Board meeting on Monday, August 1<sup>st</sup> (Helmick, Scott)
- XVII. Discuss Local History & Local Preservation Conference, Stevens Pt., Sept. 23-24

**New Business**

- XVIII. Discussion of possible classroom educational material for Effigy Mound Preserve
- XIX. Discussion of Landmarks office space at City Hall (Scott)
- XX. Future Agenda Items
  - A. Review possible future Local Landmark Designations
    - 1. Leon Pescheret House (Scott)
    - 2. Vivian Henderson's House (Scott)
    - 3. Starin Park Historic Neighborhood (Helmick)
    - 4. UWW Stone Pillars & Starin Park Pillars
  - B. New Provisions of Title 17 – Criteria and List
  - C. Possible amendments to Title 17 Ordinance – COA, annual report for council
  - D. Possible grants – Jeffris Family Foundation
  - E. Plaques for Whitewater sites on the National Register of Historic Places
- XXI. Adjournment

