

Whitewater Landmarks Commission
Wednesday, January 4, 2012 - 5 PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190

CALL TO ORDER

- I. Call to Order and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of November 2, 2011 and December 7, 2011.
- IV. Set date and time of next meeting - Wednesday, February 1, 2011 - 5 PM
- V. Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

REPORTS

- VI. Report from the Friends of the Mounds - FOTEM (Helmick)
 - A. Friends of Aztalan Annual Dinner Meeting on January 28th at Hoard Museum
 - B. Investigation of possible intaglio through archeological mapping
 - C. Posting of FOTEM newsletter on city website
- VII. Update on James and Ella Rockefeller House (Christ)
- VIII. Update on Effigy Mounds Preserve panel & brochure for Hoard Museum (Helmick)
- IX. Update on restoration of Passenger Depot (Marshall)
 - X. Update on upcoming Starin Park Historic Neighborhood Assn Meeting - Jan. 16 (Helmick)
- XI. Update on Guide to Whitewater's Historic Landmarks and Main Street Historic District (Christ)
- XII. Update on Walking Tour Brochure (Wendt)

REPORTS OF SPECIAL COMMITTEES

- XIII. Historical and Archeological Month (May 2012) Planning Committee (Scott, Helmick,Christ)

UNFINISHED BUSINESS

- XIV. Status of exterior maintenance of Nelson Salisbury House - 404 W. North (Christ)
- XV. Status of City Council Process on Fence Encroachments at the Effigy Mounds Preserve (Scott)
- XVI. Addition of information regarding Prairie Tillers mural to Kiernan Yasko House nomination papers (Scott)
- XVII. Status of FREE LIBRARY history panel for White Memorial Library (Scott)
- XVIII. Status of Title 17 Amendment - Certificate of Approval for public/private property (COA) - (Scott)
- XIX. Status of Birge Fountain vandalism (Loomer)
- XX. Status of certificates for new and existing local landmarks (Helmick)
- XXI. Implementing 17.08.040 of Title 17 re city-owned historically significant personal property.

NEW BUSINESS

- XXII. Discuss plans for meeting with Ho-Chunk tribal leaders on January 18th (Helmick)
- XXIII. Develop a Landmarks thank you card for people who been supportive of preservation in Whitewater

FUTURE AGENDA ITEMS

- XXIV. Possible Local Landmarks/Historic District/Historic Property Designations
 - A. Leon Pescheret House
 - B. Vivian Henderson's House
 - C. UWW Stone Pillars & Starin Park Pillars
- XXV. Certified Local Government Grants (July 2012)
- XXVI. Plaques for Whitewater sites on the National Register of Historic Places

ADJOURNMENT

- XXVII. Call to Adjourn