

# **AGENDA**

**Whitewater Landmarks Commission  
Thursday, September 4, 2014 – 6 PM  
City Manager's Conference Room  
312 Whitewater Street, Whitewater, WI 53190**

## **Call to Order**

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes – August 7, 2014
- Set date and time of next meeting – Thursday, October 2, 2014 - 6:00 PM
- 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**

- Friends of the Mounds (Helmick)
- Historical Society (Marshall)
- Birge Fountain (Kienbaum)
- Whitewater Effigy Mounds Preserve and Maintenance (Helmick)

## **Unfinished Business**

- Plaques for Landmarks (Popke)
- Budget – Present budget \$1600
- Old Stone Mill Dam (Kienbaum)

## **New Business**

## **Future Agenda Items**

## **Good of the Order**

## **Adjournment**