

AGENDA
Whitewater Landmarks Commission
Thursday, March 3, 2016 – 6:00 PM
Municipal Building, City Manager’s Conference Room, 2nd Floor
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes – February 4, 2016
- Set date and time of next meeting – Thursday, April 7, 2016 - 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

- Report on City Council Representative to the Landmarks Commission (Singer)
- Whitewater Effigy Mounds Preserve (Helmick/Oberle)
- Birge Fountain Condition Report (Luckett)
- Report on status of city owned property monitored by Landmarks Commission (Blackmer)
- Report on progress of May event for presentation of plaques/ceremony (Haselow)
- Updating of Landmarks page on City Web Site (Luckett)
- Progress on library display for Preservation/Archeological Month (May) (Oberle/Helmick/Luckett)

Unfinished Business

- Continue discussion and prioritize items on which the Landmarks Commission should focus over the next five years
- Mounds Preserve signage project update (Oberle/Kienbaum)
- Press release sent for Starin Water Tower Designation
- Melinda Roberts notified of permission to use Landmark brochure for her web site

New Business

- Grant money for survey of Effigy Mounds Preserve (appoint committee to work on grant preparation)
- Richardson volunteers to start photographic inventory of historic homes in Whitewater
- Review Commissioners’ terms ending April, 2016 (Kienbaum, Richardson)
- Individual Commission members action plan for March/April

Future Agenda Items

Good of the Order

Adjournment