

AGENDA

Whitewater Landmarks Commission

Thursday, May 5, 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 – April 21, 2016
- Set date and time of next meeting – Thursday, June 2, 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

- Whitewater Effigy Mounds Preserve (Helmick/Oberle)
- Birge Fountain Report (Lockett)
- Report on Effigy Mounds Survey Grant (Oberle)
- Report on consideration of action regarding tile project (Singer/McDonald)
- Report on Whitewater Historic Homes Photo Project (Richardson)
- Report on Historic Preservation Display at Library (Lockett)
- Report on Memorial Gateway (Landmark stone entrance to UW-Whitewater (Blackmer)

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)
- Officer slate for 2016/2017 by acclimation
- Acquisition of GIS/LIDAR by Walworth County (Richardson)
- Research of/naming of/possible plaque information for Brickyard Park (Kienbaum)
- Repair of Interactive City Map on web site
- Action by Landmarks Commission regarding tile project

New Business

- Prioritize Budgetary needs for Landmarks Commission
- Potential Public History Intern from UW-Whitewater
- Individual Commission members action plan for June
- Recommendations to the Birge Fountain Committee for conservation/preservation
- July Landmarks Commission meeting
- Addition of recent Local Landmarks to brochure(s)
- Digital/audio recording of meeting minutes

Future Agenda Items

Good of the Order

Adjournment