

AGENDA

Whitewater Landmarks Commission

Thursday, May 5, 2022 at 6:00 p.m.

Cravath Lake Front Room

312 Whitewater Street, Whitewater, WI 53190

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/457331381>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 457-331-381

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of the Minutes of April 7, 2022
- Set date of next meeting – June 2, 2022

- 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

- Update on Birge Fountain, Landmarks Commission oversight (opening)
- Update on City Manager's Plan for the Effigy Mounds Preserve and future work
- Walton Oaks Park, Midwest Prairie work completed to date and resolve to encroachment issue

Unfinished Business

- Thank You Letters to Owners of Local Landmarks (May: Historic Preservation Month)
- Library display case for May (Birge Fountain Preview)
- Wisconsin Association of Historic Preservation Commissions Conference: April 29-30, 2022
- Heritage Day Tour (planning update for 2023)
- Premier Bank as a possible Landmark

New Business

- Replacement of garage door at Bassett House and possible action
- Starin Park Water Tower Tuckpointing Update
- Webinar: National Alliance of Preservation Commissions: Preservation Justice, May 20, 1:00-2:30 p.m. (EST)
- Sign at First English Lutheran Church
- Landmarks Commission Annual Report to Common Council
- Historic City Owned Property: Engebretsen/Dorr Replica House (possible relocation)

Future Agenda Items

Adjournment