

AGENDA

**Whitewater Landmarks Commission
Thursday, December 8, 2022 at 6:00 p.m.
Cravath Lake Front Room
312 Whitewater Street, Whitewater, WI 53190**

AMENDED ON TUESDAY, DECEMBER 6, 2022 AT 10:00 AM TO ADD A VIRTUAL MEETING OPTION

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Call to Order

- Call to Order and roll call
- **Request for authorization to hold Landmarks Commission meeting virtually (in addition to being held in person) with less than 72 hours' notice, as required by City of Whitewater Transparency ordinance.**
- Approval of Agenda
- Approval of the Minutes of November 3, 2022
- Set date of next meeting – Thursday, January 4, 2023, 6 pm
- Upcoming meetings to note: Public Works Committee, Tues, December 13, 6 pm re: Water Tower assessment's McEnroe first draft review
- PUBLIC HEARING TO DESIGNATE THE CONVERSE HOUSE (161 FREMONT STREET) AS A LOCAL LANDMARK
- 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.

Unfinished Business

- Landmark (Walworth) Hotel (204 W Main St) Restoration Update
 - possible action regarding roof replacement
- City-owned Local Landmarks: ongoing assessment of condition, maintenance/repair needs, plans etc.
 - Birge Fountain
 - Effigy Mounds Preserve
 - Starin Park Water Tower Update
 - White Memorial Library

- establishment of ad hoc committee(s) for all City-owned landmarks needing repair? For fundraising?
- free public program on City-owned Local Landmarks, Irvin L. Young Memorial Library, Tues, 1/24/23, 6:30 pm
- all other issues, concerns related to City-owned landmarks

New Business

- Walton Oaks
 - clarify oak savanna or oak woodland description
- Free public program on oak savanna and oak woodland habitats in conjunction with Urban Forestry Commission?

Future Agenda Items

Adjournment