

# **AGENDA**

**Whitewater Landmarks Commission  
Thursday, January 5, 2023 at 6:00 p.m.  
Cravath Lake Front Room  
312 Whitewater Street, Whitewater, WI 53190**

**\*\*\*AUTHORIZATION TO HOLD LANDMARKS COMMISSION MEETING WITH LESS THAN 72 HOURS NOTICE, AS REQUIRED BY CITY OF WHITEWATER TRANSPARENCY ORDINANCE.**

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

<https://meet.goto.com/786416373>

You can also dial in using your phone.

Access Code: 786-416-373

United States: [+1 \(872\) 240-3311](tel:+18722403311)

## **Call to Order**

- Call to Order and roll call
- Approval of Agenda
- Approval of the Minutes of December 8, 2022
- Set date of next meeting – February 2, 2023
- Upcoming meetings to note: Public Works Committee, Tuesday January 10, 6 pm, Common Council, Tuesday, January 17, 6 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**

- Starin Park Water Tower Final Structural Analysis Report from McEnroe Consulting Engineers (Brad Marquardt)
- Vibrant Spaces Grant, ad hoc committee report (Oberle)

## **Unfinished Business**

- Landmark Hotel Update
- City-owned Local Landmarks: ongoing assessment of condition, maintenance/repair needs, plans, etc.
  - Birge Fountain
  - Effigy Mounds Preserve
  - White Memorial Library
  - Armory (Ohm)
  - Starin Park Water Tower (see report above)
  - Educational Program on City-owned Local Landmarks at risk: Irvin L. Young Memorial Library, January 24, 2023, 6:30 p.m.
  - Library display case exhibit (January)

## **New Business**

- Fundraising: ad hoc committee (Ohm)

### **Future Agenda Items**

### **Adjournment**