

# **AGENDA**

**Whitewater Landmarks Commission**

**Thursday, March 2, 2023 at 6:00 p.m.**

**Cravath Lake Front Room**

**312 Whitewater Street, Whitewater, WI 53190**

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

<https://meet.goto.com/633483757>

You can also dial in using your phone.

Access Code: 633-483-757

United States: +1 (669) 224-3412

## **Call to Order**

- Call to Order and roll call
- Approval of Agenda
- Approval of the Minutes of February 2, 2023
- Set date of next meeting – April 6, 2023

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**

- Vibrant Spaces Grant, Mounds Preserve ad hoc committee update (Oberle)

## **Unfinished Business**

- City-owned Local Landmarks: ongoing assessment of condition, maintenance/repair needs, plans, etc.
  - Birge Fountain (Anniversary Celebration)
    - ✓ Planning Committee for Birge Event
  - Effigy Mounds Preserve
    - ✓ Mounds Measurements
    - ✓ Prescribed burn
    - ✓ UW-W NACAA talk
    - ✓ Make a Difference Day, Fri, 4/21
  - White Memorial Library
    - ✓ Estimates for Tuckpointing
  - Starin Park Water Tower
    - ✓ Report on City Council Recommendation
  - Armory

## **New Business**

- Library Display Case Planning (May)
- Possible Conduit Account for Donations (Landmarks at Risk)
- Historical Society Support for Landmarks at Risk (Richardson)
- Wisconsin Association of Historic Preservation Commissions Spring Conference: April 29, 2023
- Annual Report: Certified Local Governments
- Acorn Report (Coburn)

## **Future Agenda Items**

## **Adjournment**