

AGENDA

Whitewater Landmarks Commission

Thursday, August 3, 2023 at 6:00 p.m.

In Person and Virtual

Cravath Lake Front Room

312 Whitewater Street, Whitewater, WI 53190

Join Virtually at:

<https://meet.goto.com/986513669>

Call to Order

- Call to Order and Roll Call
- Approval of Agenda
- Approval of the Minutes of July 6, 2023
- Set date of next meeting: September 7, 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.

Updates & Announcements

- Thank you to Karen Coburn for her service on the Landmarks Commission

Reports

- Landmarks Educational Series Update (Olm)

Unfinished Business - Discussion and possible action on any and all of the following:

- City-Owned Local Landmarks: Ongoing assessment of condition, maintenance and/or repair needs and progress, future plans, etc.
 - Birge Fountain
 - Re-Installation of painted components (Oberle)
 - Fundraising (Adamitus/Oberle)
 - Effigy Mounds Preserve
 - Recent Progress & Next Steps
 - Strategic Planning

New Business - Discussion and possible action on any and all of the following:

- Territorial Oak
 - Current condition and future plans

Request for Future Agenda Items

Adjournment