

AGENDA
Whitewater Landmarks Commission
Thursday, March 1, 2018 – 6:30 PM
Municipal Building, Cravath Lakefront Room, 2nd Floor
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of the Minutes of February 1, 2018
- Set date of next meeting – April 5, 2018
- 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.

PRESENTATION BY RANDY ASCHBRENNER REGARDING RENOVATION OF THE LANDMARKS BUILDING (discussion and possible direction)

Reports

- Status of the Burial Preservation Act (Helmick)
- Brickyard Park (Brickyard Historic Area/ Dog Park) report (Kienbaum)
- Effigy Mounds Preserve (Helmick)
- Birge Fountain Committee (Kienbaum)
- Progress on Reprint of Brochure (Brady)
- Historic City Owned Property Inventory Tags (Blackmer)

Unfinished Business

- Effigy Mounds Moonlight Walk: date, time, publicity and Park Director's permission (Haselow)
- Committee meeting for Historic Preservation Month Display: set date, time, place
- McKay Laboratory report on Birge Fountain and possible meeting (Grady)
- Discussion and possible direction regarding time of Landmark Commission meetings
- Discussion and possible direction regarding Good Governance concerns
- Recommendations for Local Landmarks discussion and possible direction

New Business

- Individual Commission members projects for April
- Landmarks Commission submission of educational articles to the Walworth County Historical Society's "Kids Legacy" newsletter discussion and direction
- Discussion and possible direction on joint Landmarks Commission and Whitewater Federation of Women's Clubs Historic Landmarks Tour
- Discussion and possible action regarding the UWW Royal Purple's request for interviews
- Discussion and possible action regarding StriveOn app Project regarding Local Landmarks
- Washington Elementary School mural to include Local Landmarks

Future Agenda Items

Adjournment