LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
DECEMBER 8, 2016 – 6:30 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

---

1. **Meeting Called to Order**

2. **Roll Call**

3. **Approval of minutes from *November 10, 2016, Historic Preservation Commission Meeting.***

4. **Comments from the public and correspondence.**

5. **Reports from the *Maple Park Homeowners' Association* and the *Geneva Lake Area Museum* on upcoming events including *"Tuesdays @ Two"* programs.**

6. **Update on the restoration of the historic *1928 Geneva Theater Building.***

7. **Review of recent bills, invoices and the current balance in the LGHPC account and the status of the *2017 Historic Preservation Commission City Budget.***

8. **Update regarding proposed *Lake Geneva Historic Railroad Site* proposed by Ed Yaeger and presentation at the Lake Geneva City Council Committee of the Whole meeting on Dec. 5.**

9. **Discussion regarding the status of the new I-phone app version of *A Historic Lake Geneva Walking Tour* created by Dr. Alana Platt and the staff at *UW-Whitewater Innovation Center* and options for getting the app in the *Apple App Store.***

10. **Update regarding *A Historic Lake Geneva Walking Tour* booklet and any new information relating to future walking tours or programs at *Black Point* or *Horticultural Hall* from David Desimone and/or Michael Rehberg.**

11. **Report regarding the nomination of *Oak Hill Cemetery* as a *National and/or Local Historic Site*, including any additional research information and input on *Oak Hill Cemetery* and *H.W.S. Cleveland.***

12. **Discussion re: potential new projects and promotional ideas for the *LGHPC*, including updating sign on *Dunn Lumber Building*, future *"Tales of Lake Geneva"*, educational programs, and updates on our website `www.historyoflakegeneva.org`.**

13. **Review of recent *Plaque Program* applications and information from the *Wisconsin Historical Society, National Trust for Historic Preservation, the Society of Architectural Historians, the Wisconsin Association of Historic Preservation Commissions* and *Traditional Building & Period Homes* magazines.**

14. **Adjournment**