

*Lake Geneva Historic Preservation Commission Meeting Minutes
October 10, 2013, 6:30 P.M. Lake Geneva City Hall*

The meeting was called to order by President Ken Etten at 6:30 p.m. at Lake Geneva City Hall.

Roll Call: Ken Etten, Patrick Quinn, Dee Fiske, Mary Tanner, Jackie Getzen and Louise Rayppy. Floradell Scarborough represented the public. Absent was Ellen Kehoe

Approval of the Minutes of Historic Preservation Commission Meeting of September 2013.

Comments from the public: None

Reports from the Geneva Lake Area Museum and the Maple Park Homeowners Association

The Geneva Lake Museum has approved the funds necessary for the publication of the "History of Lake Geneva" by Patrick Quinn. There will be a Halloween event at the museum for young children on October 27th from 12-1 p.m. Sally Quinn donated a fabulous walnut bed for display in the Widows Room at the museum.

Update on the Geneva Theater

The owners of the theater have requested that the City of Lake Geneva not place parking meters in front of the theater so that there would be space for busses to drop off patrons. They are also attempting to obtain a liquor license.

Update re: potential restoration work, signage upgrades and open hours at Pioneer Cemetery and potential nomination of Oak Hill Cemetery as a National Historic Site.

Jackie Getzen will contact Sturg Taggart regarding registering Oak Hill Cemetery as a Historic Site.

Report re: presentation on site approval at Oct. 2 Park Board meeting for proposed new Historic Signs at Lake Geneva Seminary/Seminary Park site, the Whiting House/ Hotel Geneva site and the Lake Geneva Public Library and review of status on signs, poles and invoices for signs.

The sites for the signs have yet to be approved as the underground utilities must first be checked. The bill for the signs of \$4,515 has been paid as well as the poles. Landscaping will be added to the sign near Dunn Lumber. This will be paid for the Maple Park Homeowners Assoc. A donation has been made to the Lake Geneva Museum towards the publication of the "Lake Geneva History" by Patrick Quinn.

Report re: presentation of Proposed 2014 Lake Geneva Historic Preservation Commission Budget at Budget Workshop at City Hall on Thursday, October 3, 2013, and discussion of potential projects for 2014

It was noted that there are nine cemeteries in Wisconsin that are on the National Register of Historic Places. Motion was passed to pursue placing Oak Hill Cemetery on the National Register of Historic Places. Carol Cartwright of Whitewater, WI will be contacted for assistance.

Discussion of possible educational programs to be extended to the local schools.

Review of recent Plaque Program applications and information from the Wisconsin Historical Society.

There are two new plaques.

Discussion re: potential projects and promotional ideas for the LGHPC, including preparation of a Historic Lake Geneva Walking Tour Brochure

Meeting adjourned at 7:30 P.M.

Respectfully Submitted,

Dee Fiske