

# **Lake Geneva Historic Preservation Commission**

## **Meeting Minutes**

**December 13, 2012 6:30 p.m. Lake Geneva City Hall**

**Roll Call:** Present: Ken Etten, Mary Tanner, Jackie Getzen, Ed Yaeger, Dee Fiske & Patrick Quinn.

Absent: Chairperson Ellyn Kehoe

**Approval of the Minutes of Historic Preservation Commission Meeting of November 8, 2012.**

**Election of Historic Preservation Commission Officers** as per Ordinance 12-25 amending Chapter 34, Historic Preservation, of the Lake Geneva Municipal Code, Section 34-33(d).

Motion by Patrick Quinn Seconded by Dee Fiske to elect Ken Etten as the Chairperson of the Historic Preservation Commission. Unanimously approved. Motion by Ed Yaeger, Seconded by Patrick Quinn that the Secretary shall be appointed at each meeting. Unanimously approved.

**Comments from the public:** None

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

The Museum will be open all winter on Saturdays and will continue the programs on Tuesdays at 2 p.m. The stained glass windows from the Crane Estate have been delivered to Gilbertsons for repairs. Numerous Indian artifacts have been loaned to the Museum and will be on display next summer. Feb. 16<sup>th</sup> there will be a large Train Show at the Museum.

Mary Tanner and Alderwoman Kehoe will discuss the possibility of keeping Pioneer Cemetery open with the Cemetery Commission.

**Discussion of the 2013 Historic Preservation Commission Budget**

The Budget was approved for \$6500.

**Report re: the status of the Geneva Theater Building/ Community Arts Center and updates on the [www.friendsofgenevatheater.org](http://www.friendsofgenevatheater.org) website.**

**Discussion with the Lake Geneva Cemetery Commission on restoration work at Pioneer Cemetery and proposal to nominate Oak Hill Cemetery as a National Historic site.**

**Continued discussion re: the Railroad Heritage Trail through the City of Lake Geneva with potential new signs. Continued discussion on the need to clear brush on the south side of the apartment home on Sage Street near the sledding hill.**

**Review of recent Plaque Program applications and information from the Wisconsin Historical Society, National Trust for Historic Preservation and the Wisconsin Association of Historic Preservation Commissions.**

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

**Meeting adjourned at 8:10 p.m.**

**Respectfully Submitted,**

**Dee Fiske**