LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JANUARY 10, 2019 – 6:30 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

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1. **Meeting Called to Order**

2. **Roll Call**

3. **Approval of minutes from *December 13, 2018, Historic Preservation Commission Meeting.***

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

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

6. **Update on programs at the *1928 Geneva Theater Building,* restoration work at *The Riviera* and local news items relating to the *Lake Geneva Historic Preservation Commission.***

7. **Review of any updates re: *Black Point Estate & Gardens, Horticultural Hall,* and *Historic Lake Geneva Walking Tours.***

8. **Review of recent bills, invoices and the current balance in the *Historic Preservation Commission City 2019 Budget* and discussion regarding proposed *2019* expenditures.**

9. **Update on *Historic Preservation Design Review* for building projects within *National & State Historic Districts* and on current potential building projects including the possible razing of the *1902 Frank Johnson Residence / Bricks & Mortar Building at 832 Geneva Street.***

10. **Update regarding the completion of the *Lake Geneva Historic Railroad Site* project and planning for dedication and memorial tree donation for Ed Yaeger in spring of 2019.**

11. **Update from Josh Sullivan regarding the creation of an Android version of our I-phone app of *A Historic Lake Geneva Walking Tour*, including potential photo additions and upgrades.**

12. **Report on rehanging the *2009 Dozen Distinctive Destinations* banners including any replacements, repairs or revisions to banners and storage of banners at the Street Department.**

13. **Discussion regarding new projects for the *LGHPC*, including future *"Tales of Lake Geneva"*, and updates on our website www.historyoflakegeneva.org.**

14. **Review the status of recent *Historic Plaque Program* applications, including the cost of plaques from *Timberline Signs* at $152.98 each *(including sales tax),* application forms, ongoing updating the list of past plaque recipients, *and repairing existing historic signs.***

15. **Update from Patrick Quinn regarding meeting with Gail Klein and the nomination of *Oak Hill Cemetery* as a *National and/or Local Historic Site*, including any additional research information on *Oak Hill Cemetery* and *H.W.S. Cleveland.***

16. **Update on information from the *Wisconsin Historical Society, National Trust for Historic Preservation, the Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions.***

17. **Adjournment**