LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JANUARY 11, 2018 – 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 *December 14, 2017, 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 historic *1928 Geneva Theater Building,* restoration work at *The Riviera* and other local news items relating to the *Lake Geneva Historic Preservation Commission.***

7. **Review of newsletter and any updates re: future programs at *Black Point* or *Horticultural Hall* and *Historic Lake Geneva Walking Tours* from David Desimone and/or Michael Rehberg.**

8. **Review of recent bills, invoices and the current balance in the *Historic Preservation Commission City Budget* and proposed expenditures from *2018 LGHPC Budget.***

9. **Update regarding the *Lake Geneva Historic Railroad Site* and the plan for the *Proposed Historic Railroad Site* for review, status of project approval by the City of Lake Geneva, and costs and proposed expenditures approved prior to the end of 2017.**

10. **Discussion regarding the I-phone app version of *A Historic Lake Geneva Walking Tour* created by Dr. Alana Platt and the staff at *UW-Whitewater Innovation Center*, potential photo additions and upgrades, and the cost of creating of an Android version.**

11. **Discussion regarding potential new projects for the *LGHPC*, including future *"Tales of Lake Geneva"*, the possibility of using the historic Geneva Theater, updates on our website www.historyoflakegeneva.org, and restoration of the wall signs at the *Dunn Lumber Warehouse Building* on North Street.**

12. **Update regarding 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.***

13. **Review of recent *Historic Plaque Program* applications and the cost of plaques from *Timberline Signs* at $145.00 each.**

14. **Update on 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.**

15. **Adjournment**