

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JANUARY 12, 2017 – 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 8, 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, presentation at the Lake Geneva City Council Committee of the Whole meeting on Dec. 5 and subsequent denial, and creation of a plan for *Proposed Historic Railroad Site* for review and comment by the City of Lake Geneva.
9. Update 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 discussions with City Attorney Dan Draper re: getting the app in the *Apple App Store.*
10. Report regarding *A Historic Lake Geneva Walking Tour* booklet and updates re: future walking tours or programs at *Black Point* or *Horticultural Hall* from David Desimone and/or Michael Rehberg.
11. Update 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 update 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