

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
FEBRUARY 14, 2019 – 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 *January 10, 2019, 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, John Notz, and others 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.*

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**