

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
MAY 10, 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 *April 12, 2018, 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 2018 Budget.*
9. Update regarding the *Lake Geneva Historic Railroad Site* and the plan for the *Proposed Historic Railroad Site*, meetings with the City of Lake Geneva Street Department and City Arborist, and schedule for work to proceed this year.
10. Update regarding publicizing the I-phone app version of *A Historic Lake Geneva Walking Tour* created by Dr. Alana Platt at *UW-Whitewater Innovation Center*, potential photo additions and upgrades, and discussions with Josh Sullivan re: 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, the cost of plaques from *Timberline Signs* at \$145.00 each, and creating a list of past plaque recipients.
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