LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
MAY 11, 2017 – 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 *April 13, 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 reopening of the historic *1928 Geneva Theater Building.***

7. **Update regarding future programs at *Black Point* or *Horticultural Hall* and *Historic Lake Geneva Walking Tour* booklet from David Desimone and/or Michael Rehberg.**

8. **Review of recent bills, invoices and the current balance in the *2017 Historic Preservation Commission City Budget.***

9. **Update regarding proposed *Lake Geneva Historic Railroad Site* proposed by Ed Yaeger and creation of a plan for *Proposed Historic Railroad Site* for review and comment by the City of Lake Geneva.**

10. **Update regarding the status of 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* and discussions with City Attorney Dan Draper re: getting the app in the *Apple App Store.***

11. **Discussion regarding restoration of the wall signs at the *Dunn Lumber Warehouse Building* on North Street and discussion re: potential new projects and promotional ideas for the *LGHPC*, including, future *"Tales of Lake Geneva"*, educational programs, and updates on our website www.historyoflakegeneva.org.**

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, replacement of *1902* plaque with new *1911* plaque on Stewart Mathison's house, and the cost of plaques from *Timberline Signs* raised to $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**