

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JULY 11, 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 *June 13, 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 new map display and news 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* including the announcement that *Lake Geneva* will host the *2019 Wisconsin Historical Society Conference* on *October 25-26, 2019, at the Grand Geneva Resort & Spa.*
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 updated current balance in the *Historic Preservation Commission City 2019 Budget* and discussion regarding proposed *2020 LGHPC City Budget.*
9. Update on *Historic Preservation Design Review* rules and regulations for building projects within *National & State Historic Districts* and on current potential building projects including the status of the *1902 Frank Johnson Residence / Bricks & Mortar Building* at *832 Geneva Street.*
10. Follow-up regarding the *Lake Geneva Historic Railroad Site*, plaque dedication and memorial tree donation for *Ed Yaeger*, and future bench.
11. Update regarding the creation of an Android and I-phone app of *A Historic Lake Geneva Walking Tour*, discussion on how to help publicize new apps including creating a brochure, and future presentations to the *Lake Geneva City Council.*
12. Discussion regarding new projects for the *LGHPC*, including future *"Tales of Lake Geneva"*, and status of our website www.historyoflakegeneva.org.
13. 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 *repair of existing historic signs.* Also discussion regarding *"Pillsbury"* and *"Gold Medal"* wall signs at former *Dunn Lumber building.*

14. Update by Patrick Quinn regarding *National Register of Historic Places* nomination by Gail Klein for *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*.
15. 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*.
16. **Adjournment**