

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
AUGUST 8, 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 *July 11, 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 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*, the *Building on the south side of the 700 Block of Main Street*, and the *House at 322 Madison Street.***
10. **Follow-up regarding the *Lake Geneva Historic Railroad Site*, including commemorative plaque, memorial tree, and future bench in memory of Ed Yaeger.**
11. **Update regarding the status of the Android and I-phone app of *A Historic Lake Geneva Walking Tour* and coordinating dates on apps and plaques. Also discussion on how to help publicize new apps 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 status of the *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**