LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
SEPTEMBER 12, 2019 – 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 *August 8, 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 and invoices and updated current balance in the *Historic Preservation Commission City 2019 Budget, discussion regarding proposed 2020 LGHPC City Budget to City Hall by Monday, September 16, and presentation at Finance Committee meeting on Thursday, September 26, 2019.***

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. **Discussion regarding how better to publicize and promote the new Android and I-phone app of *A Historic Lake Geneva Walking Tour,* coordinate dates on apps and plaques, and organized 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**