

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
SEPTEMBER 13, 2018 – 5:00 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 *August 9, 2018, 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 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.*
7. Review of any updates re: *Black Point Estate & Gardens, Horticultural Hall, and Historic Lake Geneva Walking Tours* on every 1st and 3rd Thursday thru the summer.
8. Review of recent bills, invoices and the current balance in the *Historic Preservation Commission City 2018 Budget* and discussion regarding proposed *2019 LGHPC Budget.*
9. Update on *Historic Preservation Design Review* for building projects within *National & State Historic Districts* and on current potential building projects.
10. Update regarding the completion of the *Lake Geneva Historic Railroad Site* project, planning for dedication and memorial tree donation for Ed Yaeger, and “*Thank You’s*” to the Lake Geneva Street Department, Tras Landscaping and Lakes Brick & Block.
11. Update regarding publicizing the I-phone app version of *A Historic Lake Geneva Walking Tour*, potential photo additions and upgrades, and update re: discussions with Dr. Alana Platt at *UW-Whitewater Innovation Center* and Josh Sullivan on creating of an Android version.
12. Discussion regarding 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 the wall signs at the *Dunn Lumber Building.*
13. Discussion re: rehanging the *2009 Dozen Distinctive Destinations* banners and contacting the Street Department to install and store banners.
14. Review of recent *Historic Plaque Program* applications, including Steve Ryan at *424 Elmwood Avenue, 1875 plaque at 406 Haskins Street, and 1856 plaque at 518 Maxwell Street.* Also discussion re: the cost of plaques from *Timberline Signs* at \$152.98 each (including sales tax), application form, creating a list of past plaque recipients, and repairing existing historic signs.

15. **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*.**
16. **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* and *e-mail survey from Jim Draeger at the WHS*.**
17. **Adjournment**