

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
SEPTEMBER 14, 2017 – 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 *August 10, 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 historic *1928 Geneva Theater Building* and the restoration work at *The Riviera.*
7. Report regarding future programs at *Black Point* or *Horticultural Hall* and *Historic Lake Geneva Walking Tours* 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* and discussion regarding proposed *2018 LGHPC Budget.*
9. Update regarding proposed *Lake Geneva Historic Railroad Site* proposed by the late Ed Yaeger, creation of a plan for *Proposed Historic Railroad Site* for review and comment by the City of Lake Geneva and acknowledgement of Ed Yaeger's contribution to historic preservation in 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*, getting the app in the *Apple App Store* and creation of an Android version.
11. Report regarding restoration of the wall signs at the *Dunn Lumber Warehouse Building* on North Street and potential new projects for the *LGHPC*, including future "Tales of Lake Geneva" 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, updating of the cost of plaques from *Timberline Signs* to \$145.00 each, and creation of new Historic Plaque for the 175th Anniversary of St. Francis de Sales Parish.
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