

**LAKE GENEVA HISTORIC PRESERVATION
COMMISSION MEETING AGENDA
OCTOBER 13, 2011 – 6:30 P.M.
LAKE GENEVA CITY HALL**

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes of Historic Preservation Commission Meeting of 9/8/11.
4. Comments from the public and correspondence.
5. Reports from the Geneva Lake Area Museum and the Maple Park Homeowners' Association (including work on new sidewalk, new fence and reinstallation of sign at Maple Park).
6. Update re: The Historic Railway Sign and Site at Sage Street, the proposed new Historic Railway signage at the former Lake Geneva Railway Depot site and continuation of the proposed "Railroad Heritage Trail" through the City of Lake Geneva.
7. Report re: the status of the Geneva Theater Building at 244 Broad Street in Lake Geneva and the October 4, 2011, meeting of The Friends of The Geneva Theater re: creation of a Community Cultural Arts Center and the www.friendsofgenevatheater.org website.
8. Update re: discussions with Rick Bernstein of the Wisconsin Historical Society for the proposed Cemetery Restoration program at Pioneer Cemetery and Horticultural Hall on Friday, May 18, 2012.
9. Report re: potential projects for the balance of the 2011 fiscal year such as the Historic Railway Depot signage, preparation of a Historic Lake Geneva Walking Tour brochure, potential future "Tales of Lake Geneva" educational presentations and attendance at National Trust "The Buck Starts Here" seminar on November 7 & 8, 2011, in Stoughton, WI.
10. Discussion re: any additional promotional ideas for the Historic Preservation Commission including promotions with the National Trust for Historic Preservation and updates on the L.G.H.P.C website www.historiclakegeneva.org.
11. Review of Plaque Program and status of recent applications and any other business, including Historic District design reviews and review of materials from the Wisconsin Historical Society and the National Trust for Historic Preservation.
12. Adjournment