

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION  
MEETING AGENDA  
OCTOBER 11, 2018 – 5:00 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 *September 13, 2018, Historic Preservation Commission Meeting.*
4. Comments from the public and correspondence.
5. Reports from the *Geneva Lake Area Museum* on upcoming events including October 9 “*Tales of Lake Geneva*” and other *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 1<sup>st</sup> and 3<sup>rd</sup> Thursday.
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 including the possible razing of the 1902 Frank Johnson residence / Bricks & Mortar building at 832 Geneva Street.
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*”, updates on our website [www.historyoflakegeneva.org](http://www.historyoflakegeneva.org), and the wall signs at the *Dunn Lumber Building.*
13. Discussion re: rehangng 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**