

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION**  
**MEETING AGENDA**  
**NOVEMBER 8, 2018 – 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 *October 11, 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.***
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 re: rehangng the *2009 Dozen Distinctive Destinations* banners and contacting the *Street Department* to install and store banners.**
13. **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.***
14. **Review of recent *Historic Plaque Program* applications, including *Joe Rowell* at *1300 Dodge Street*, the cost of plaques from *Timberline Signs* at \$152.98 each (*including sales tax*), application forms, creating a list of past plaque recipients, and repairing existing historic signs.**

15. **Update from Patrick Quinn regarding meeting with John Notz and 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*.**
17. **Adjournment**