

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION  
MEETING AGENDA  
NOVEMBER 14, 2019 – 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 10, 2019, 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 news from the *Maple Park Homeowners' Association.*
6. Update on programs at the *1928 Geneva Theater*, restoration work at *The Riviera* and local news items relating to the *Lake Geneva Historic Preservation Commission* and follow-up on the *2019 Wisconsin Historical Society Conference on October 25-26, 2019, at the Grand Geneva Resort & Spa.*
7. Review of any updates re: *Black Point Estate & Gardens, Horticultural Hall, and Historic Lake Geneva Walking Tours.*
8. Review of recent bills and invoices and updated current balance in the *Historic Preservation Commission City 2019 Budget* and discussion regarding the proposed *2020 LGHPC City Budget.*
9. Update on *Historic Preservation Design Review* rules and regulations for building projects within *National & State Historic Districts* and on current potential building projects including the status of the *1902 Frank Johnson Residence / Bricks & Mortar Building at 832 Geneva Street* and the *Douglas House at 322 Madison Street.*
10. Update regarding the *Lake Geneva Historic Railroad Site*, including information from the Park Board regarding the future bench in memory of Ed Yaeger.
11. Discussion regarding how better to publicize and promote the new Android and I-phone app of *A Historic Lake Geneva Walking Tour*, coordinate dates on apps and plaques, and organized future presentations to the Lake Geneva City Council.
12. Discussion regarding new projects for the *LGHPC*, including future "*Tales of Lake Geneva*" and status of our website [www.historyoflakegeneva.org](http://www.historyoflakegeneva.org).

13. Review the status of recent *Historic Plaque Program* applications, including the cost of plaques from *Timberline Signs* at \$152.98 each (including sales tax), application forms, ongoing updating the list of past plaque recipients, and repair of existing historic signs. Discussion regarding *Historic Plaque application for 1115 Wisconsin Street and "Pillsbury"*.
14. Update by Patrick Quinn regarding status of the *National Register of Historic Places* nomination by Gail Klein for *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* and City Street Department repairs to tombstones.
15. 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*.
16. Adjournment