LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
DECEMBER 12, 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 *November 14, 2019, Historic Preservation Commission Meeting.***

4. **Comments from the public and correspondence.**

5. **Presentation by Stephanie Klett, the President and Chief Executive Officer of *Visit Lake Geneva / Lake Geneva Chamber of Commerce.***

6. **Reports from the *Geneva Lake Area Museum* on upcoming events including *Tuesdays @ Two* programs and news from the *Maple Park Homeowners' Association.***

7. **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.***

8. **Review of any updates re: *Black Point Estate & Gardens, Horticultural Hall,* and *Historic Lake Geneva Walking Tours.***

9. **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.***

10. **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.**

12. **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.**

13. **Discussion regarding new projects for the *LGHPC*, including future *"Tales of Lake Geneva"* and status of our website www.historyoflakegeneva.org.**

14. **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, *repair of existing historic signs*, and any new information regarding restoration of *"Pillsbury"* sign.**

15. **Report 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.**

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**