

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION**  
**MEETING AGENDA**  
**DECEMBER 13, 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 November 8, 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 and planning for dedication and memorial tree donation for Ed Yaeger in spring of 2019.**
11. **Update from Josh Sullivan regarding the creation of an Android version of our I-phone app of A Historic Lake Geneva Walking Tour, including potential photo additions and upgrades.**
12. **Report on rehanging the 2009 Dozen Distinctive Destinations banners including contacting the Street Department to install and store banners.**
13. **Discussion regarding new projects for the LGHPC, including future "Tales of Lake Geneva", and updates on our website [www.historyoflakegeneva.org](http://www.historyoflakegeneva.org).**
14. **Review of recent Historic Plaque Program applications, including 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**