

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
DECEMBER 14, 2017-6:30 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes from *November 9, 2017, Historic Preservation Commission Meeting.*
4. Comments from the public and correspondence.
5. Reports from the *Maple Park Homeowners' Association* and the *Geneva Lake Area Museum* on upcoming events including "*Tuesdays@ Two*" programs.
6. Update on the historic *1928 Geneva Theater Building*, restoration work at *The Riviera* and other local news items relating to the *Lake Geneva Historic Preservation Commission.*
7. Review of newsletter and any updates re: future programs at *Black Point* or *Horticultural Hall* and *Historic Lake Geneva Walking Tours* from David Desimone and/or Michael Rehberg.
8. Review of recent bills, invoices and the current balance in the *2017 Historic Preservation Commission City Budget* and proposed expenditures from *2018 LGHPC Budget*
9. Update regarding the *Lake Geneva Historic Railroad Site* proposed by the late Ed Yaeger and the plan for the *Proposed Historic Railroad Site* for review, status of project approval by the City of Lake Geneva, and costs and proposed expenditures prior to the end of 2017.
10. Discussion regarding the 1-phone app version of *A Historic Lake Geneva Walking Tour* created by Dr. Alana Platt and the staff at *UW-Whitewater Innovation Center*, potential photo additions and upgrades, and the cost of creating of an Android version.
11. Discussion regarding potential new projects for the *LGHPC*, including future "*Tales of Lake Geneva*", the possibility of using the historic Geneva Theater, updates on our website www.historyoflakegenova.org and restoration of the wall signs at the *Dunn Lumber Warehouse Building* on North Street.
12. 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.*
13. Review of recent *Historic Plaque Program* applications, updating of the cost of plaques from *Timberline Signs* to \$145.00 each.
14. Update on information from the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, the *Wisconsin Association of Historic Preservation Commissions* and *Traditional Building & Period Homes* magazines.
15. Adjournment