

**LAKE GENEVA HISTORIC PRESERVATION
COMMISSION MEETING AGENDA
AUGUST 11, 2011 – 6:30 P.M.
LAKE GENEVA CITY HALL**

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes of Historic Preservation Commission Meeting of 7/14/11.
4. Comments from the public and correspondence.
5. Reports from Maple Park Homeowners' Association (including work on new sidewalk, new fence and removal of sign at Maple Park) and the Geneva Lake Area Museum and the replacement Historic Wisconsin Power & Light sign.
6. Update re: installation of New Historic Railway Sign at Sage Street and ongoing discussion on signage at former Lake Geneva Railroad Station site and continuation of proposed "Railroad Heritage Trail" through the City of Lake Geneva.
7. Follow-up report on the "Tales of Lake Geneva" program held on Sunday, July 31, 2011, in conjunction with 100th Anniversary of Horticultural Hall in 2011 with speakers Harry Hartshorne, Marcie Douglass, Sue Morton, Christi Moritz and Lucy Otzen.
8. Report re: the status of the Geneva Theater Building at 244 Broad Street in Lake Geneva and the August 2, 2011, meeting of The Friends of The Geneva Theater re: creation of a Community Cultural Arts Center and the www.friendsofgenevatheater.org website.
9. Discussion re: potential projects for the balance of the 2011 fiscal year such as additional Historic Railroad signage, future "Tales of Lake Geneva" educational presentations and potential program in May, 2012, on Cemetery Restoration at Pioneer Cemetery with Rick Bernstein and Wisconsin Historical Society.
10. Discussion re: additional promotional ideas for Historic Preservation Commission including promotions with the National Trust for Historic Preservation and updates on the L.G.H.P.C website www.historiclakegeneva.org.
11. Review of Plaque Program and status of recent applications and any other business, including Historic District design reviews and review of materials from the Wisconsin Historical Society and the National Trust for Historic Preservation.
12. Adjournment