

Lake Geneva Historic Preservation Commission

August 9, 2012 6:30 p.m. Lake Geneva City Hall

The meeting was called to order by President Ken Etten at 6:30 p.m. at Lake Geneva City Hall.

Those present were: Dee Bark Fiske, Ken Etten, Patrick Quinn and Ed Yaeger. Mary Tanner is in the hospital and could not attend.

Minutes were approved.

Comments from the Public None

Report from Geneva Lake Museum and Maple Park Homeowners' Association

The Museum is once again offering a boat tour for Venetian Festival. The boat will leave at 8 p.m. and small smacks are included. The price, per ticket will be \$40.00. The museum is continuing with their programs at 2 p.m. on Tuesdays. Free for members with a \$5.00 charge for non members. The first Monday of every month is free admission.

Update on the new Railroad Signs

The signs near Dunn Lumber and Simple have been installed. A finial needs to be added to one of the signs. It was ordered, arrived and cannot be located.

Review of proposed window changes at 703 Main Street

In response to a letter from Roger Wolff, It was moved to recommend the new windows on the second and third floors use three part Gothic Option with the muntin bars in the half round window instead of the plain rounded windows from Marvin. There is an additional cost but the results are far more impressive and truer to the previous windows. It was suggested that those being replaced be donated to the museum. Motion by Patrick Quinn, seconded by Ed Yaeger.

Report on the status of the Geneva Theatre Building at 244 Broad Street.

There will be a booth at Art In The Park to promote the theater.

Discussion regarding potential Plaques,

There is one additional application to address for a new Plaque.

September 28th and 29th is the Wisconsin Historical Society Conference in Madison. The deadline for registration is August 17.

The next meeting will be Thursday, September 13th.

Meeting adjourned at 7:10 p.m.

Dee Bark Fiske