

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
SEPTEMBER 8, 2020 – 7:00 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 August 13, 2020, *Historic Preservation Commission Meeting.*
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Area Museum* upcoming events including *Tuesdays @ Two* programs and news from the *Maple Park Homeowners' Association.*
6. Updates regarding news on *Black Point Estate & Gardens, Horticultural Hall, and Historic Lake Geneva Walking Tours.*
7. Update on restoration work at *The Riviera*, programs at the *1928 Geneva Theater*, and local news items relating to the *Lake Geneva Historic Preservation Commission.*
8. Review of recent bills and invoices and updated current balance in the *Lake Geneva Historic Preservation Commission 2020 City Budget.*
9. Update previous discussion with Stephanie Klett at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* and Lake Geneva City Administrator David Nord on how the LGHPC can help promote tourism in Lake Geneva.
10. Discussion regarding *Historic Preservation Design Review* rules for building projects within *National & State Historic Districts*, the creation of a *Local Historic Landmark Ordinance*, and 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.*
11. Update regarding the *Lake Geneva Historic Railroad Site*, including information from the Park Board regarding the future bench in memory of Ed Yaeger.
12. Update on any corrections and updates to the *I-phone app* and *Android app* of *A Historic Lake Geneva Walking Tour*, how to better promote the apps, and 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* now at \$226.83 each (including sales tax), application forms, ongoing updating the list of past plaque recipients and repair of existing historic signs.
15. Update 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

***THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, OCTOBER 13, 2020.***