



Landmarks Commission

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Wednesday, March 05, 2025 - 7:00 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

Landmarks Commission

Mar 5, 2025, 7:00 – 8:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/428225613>

You can also dial in using your phone.

Access Code: 428-225-613

United States: +1 (224) 501-3412

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

Authorization to amend agenda with less than 72 hours notice, as required by City of Whitewater Transparency ordinance

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Approve Minutes of December 4, 2025
2. Approval of January 14, 2025 Visioning Session Minutes.
3. Approval of February 5, 2025 Minutes.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

STAFF REPORT

4. Staff Report regarding Main Street Historic District Banners. **(ED Zeinert)**
5. Staff Report regarding the Birge Fountain Account: Whitewater Community Foundation. **(ED Zeinert)**
6. Staff update for exterior renovations of the Delta Zeta House. **(ED Zeinert)**
7. Staff update regarding status of Landmarks Brochures. **(ED Zeinert)**
8. Staff Report on the Community Committee regarding Starin Park Water Tower. **(ED Zeinert)**

CONSIDERATIONS / DISCUSSIONS / REPORTS

9. Discussion and possible approval of a plan of action related to the broken Ceramic House Plaques and forms.
10. Discussion of possible plans for Landmarks Commission and America 250 in Whitewater.
11. Discussion an possible action on new landmarks to be designated.
12. Discussion and possible action regarding the status of the Territorial Oak.

FUTURE AGENDA ITEMS

NEXT MEETING DATE APRIL 3, 2025

ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the

City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.