



Landmarks Committee

Cravath Lakefront Room, 312 West Whitewater St.,
Whitewater, WI 53190 *In Person and Virtual

Thursday, January 4, 2024 – 6:00 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
Jan 4, 2024, 6:00 – 8:00 PM (America/Chicago)

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

<https://meet.goto.com/902144517>

You can also dial in using your phone.

Access Code:

902-144-517

United States:

[+1 \(872\) 240-3311](tel:+18722403311)

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

CALL TO ORDER

ROLL CALL

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.) Approval of Agenda

2.) Approval of the Minutes of December 13th, 2023

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.

UNFINISHED BUSINESS

- 1.) Delta Zeta Sorority Shed

- 2.) Water Tower Signage Repair

- 3.) Birge Fountain Funds / Conduit Account

- 4.) Territorial Oak Site

- 5.) Initiating Commission Members

NEW BUSINESS

- 1.) New Meeting Day/Time and Approval

- 2.) Birge Fountain Anniversary Party and Special Event Rules

3.) Esterly Carriage House Sale

4.) Year's Plan for Mounds

5.) 5 Year Strategic Plan

6.) Library Showcase Display

7.) Introduction to New Parks & Rec Director

CONSIDERATIONS / DISCUSSIONS / REPORTS

1.) Effigy Mounds Report

FUTURE AGENDA ITEMS

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.

