Landmarks Commission



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

### Wednesday, May 07, 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 May 7, 2025, 7:00 – 8:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/624830285

> You can also dial in using your phone. Access Code: 624-830-285 United States: +1 (646) 749-3122

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

#### 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. Approval of Minutes of April 2, 2025.

#### **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.

#### **CONSIDERATIONS / DISCUSSIONS / REPORTS**

- 2. Discussion and possible approval for the wheelchair ramp for Hamilton House. Located at 328 W Main Street. Tax parcel # /OT 00036.
- 3. Consideration to Approve and Recommend to Common Council recommendations regarding the Starin Park Water Tower.
- 4. Discussion and possible action regarding the landmarked personal property of the bookshelves that were part of the White Building. **(Orin Smith)**
- 5. Update on progress toward landmarking the Masonic Lodge.
- 6. Update on progress toward landmarking the Premier Bank Building.
- 7. Discussion and update regarding plans for the America 250. (Orin Smith)
- 8. Discussion and approval of a thank you letter to send to local landmark owners.
- 9. Update on Effigy Mounds
- 10. Discussion and possible approval of start time change for meetings.

#### FUTURE AGENDA ITEMS

#### NEXT MEETING DATE JUNE 4, 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.