



## Landmarks Commission

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

**Wednesday, February 05, 2025 - 7:00 PM**

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**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**

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

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

<https://meet.goto.com/392641661>

**You can also dial in using your phone.**

Access Code: 392-641-661

United States: +1 (646) 749-3122

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**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. Minutes of December 4, 2024

**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. Staff Report regarding budget for Effigy Mounds maintenance.
3. Staff update on sign repair at Starin Park. -EDD Zeinert
4. Discussion and possible action regarding lower basin lights on the Birge Fountain.
5. Staff update on where the signage for Territorial Oak is located and when it will be replaced. (EDD Zeinert)
6. Discussion and possible action regarding a joint meeting with Urban Forestry regarding Territorial Oak.
7. Staff update regarding Chamber's financing of landmarks brochure.
8. Discussion regarding budget recommendations for Landmarks Commission.
9. Discussion and possible action regarding renovations for the Delta Zeta House.

**FUTURE AGENDA ITEMS****NEXT MEETING DATE MARCH 5, 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.**