



Landmarks Commission

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Wednesday, April 03, 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.**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83198282604?pwd=cDdLWjUvTTRqRUQ4UVcwQWcrcW1BUT09>

Telephone: +1 (312) 626-6799 US (Chicago) (Houston)

Webinar ID: 831 9828 2604

Passcode: 137945

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

1. *** Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to add the following requests by member Jaime Weigel, to the New Business section of this agenda. 1. Update on controlled burn at Effigy Mounds Preserve. 2. Update on Effigy Mounds Preserve maintenance plans for 2024. 3. Discussion and possible action on 2011 Effigy Mounds Preserve Master Plan. 4. Discussion on recruiting new members.***
2. ** Request for authorization to waive the 72-hour notice required by the City of Whitewater Transparency Ordinance to add the following requests by City staff representative Kevin Boehm. 4. Discussion and possible action on setting agenda setting procedure for Landmarks Commission.

ROLL CALL

3. Update on controlled burn at Effigy Mounds Preserve
4. Update on Effigy Mounds Preserve maintenance plans for 2024.
5. Discussion and possible action on 2011 Effigy Mounds Preserve Master Plan.
6. Discussion on recruiting new members.
7. Discussion and possible action on setting agenda setting policy/procedure for Landmarks Commission.

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 council to be implemented. the agenda shall be approved at reach 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.

8. Meeting minutes February 07, 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.

UNFINISHED BUSINESS

9. Birge Fountain Funds.
10. Territorial Oak Site.
11. Information Needed to List Landmarks for Sale.

NEW BUSINESS

12. Update on current owner of the building the Prairie Tiller is painted on
13. Update on future of Starin Park Water Tower
14. Discussion and possible action on request to review property at 1002 South Janesville Street.
15. Reviewal of materials found, need to keep and storage location.
16. Approval of next meeting date of 5/1/2024

CONSIDERATIONS / DISCUSSIONS / REPORTS

FUTURE AGENDA ITEMS

17. Invite State Historic Preservation Office staff to a future meeting
18. Investigate plaques for historic properties.
19. Listing of other potential historic properties
20. Update Clio website.

21. White Memorial Building maintenance.
22. Update on Walton Oaks site.
23. Update on Landmark Hotel.
24. Update on Starin Park Water Tower signage.

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.