



Landmarks Commission

Whitewater Municipal Building Council Chambers,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Tuesday, January 14, 2025 - 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 14, 2025, 6:00 – 8:00 PM (America/Chicago)

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

<https://meet.goto.com/333590117>

You can also dial in using your phone.

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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 from December 5, 2024 meeting.

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.

VISIONING SESSION

2. Discussion regarding 2025 priorities for the Commission based on the list of future agenda items.
 - A. Discussion regarding Commission turnover
 - B. Discussion regarding renovations regarding Delta Zeta House
 - C. Discussion regarding possible new landmarks to be designated
 - D. Discussion regarding updating and reprinting the Landmarks Brochure.
 - E. Review Architectural and Historical Survey of Whitewater written by Carol Cartwright
 - F. Review and Discussion regarding Birge Fountain condition and needs.
 - G. Obtain a Report form Whitewater Community Foundation regarding donations received for Birge Fountain.
 - H. Discussion regarding having a community meeting with Jason Tish regarding the importance of historic preservation in community.
 - I. Discussion regarding educating relators, building inspectors, community service officers and the police department regarding local landmarks
 - J. Discussion regarding planning for America 250 in our municipality
 - K. Discussion regarding sending letters to local Landmark owners to maintain their properties and join the commission.
 - L. Discussion regarding recruiting more members to the commission and publicize the work the commission is doing
 - M. Develop a relationship with University and discussion regarding the two historic structures on their property.

FUTURE AGENDA ITEMS

NEXT MEETING DATE FEBRUARY 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.