



## Landmarks Committee

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

**Wednesday, December 13, 2023 - 4:30 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**  
Dec 13, 2023, 4:30 – 6:00 PM (America/Chicago)

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

<https://meet.goto.com/228748509>

You can also dial in using your phone:

**Access Code:**

**228-748-509**

**United States:**

[\*\*+1 \(312\) 757-3121\*\*](tel:+13127573121)

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.

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## 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 October 5th, 2023
- 3.) Set date of next meeting: January 4th, 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.***

**OLD BUSINESS**

1.) Water Tower Situation and Signage

2.) Birge Fountain Fundraising

3.) Territorial Oak

**NEW BUSINESS**

1.) Back Porch of Hamilton House

2.) Delta Zeta Sorority Shed

3.) Thank You Note for City Efforts at the Effigy Mounds

4.) Orientation for New Members

**CONSIDERATIONS / DISCUSSIONS / REPORTS**

1.) Election of a Vice Chair

2.) Effigy Mounds Update

**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.**



















