

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JANUARY 11, 2022 – 7:00 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. **Meeting Called to Order**
2. **Roll Call**
3. **Approval of minutes:** Review and approval of the minutes from the December 14, 2021, *Lake Geneva Historic Preservation Commission Meeting*
4. **Comments from the public and correspondence.**
5. **Reports on the Geneva Lake Area Museum** upcoming events including *Tuesdays @ Two* programs and news from the *Maple Park Homeowners' Association*.
6. **Updates regarding news on** *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*.
7. **Update on events at** *The Riviera* and at the *1928 Geneva Theater* or local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. **Review of recent bills and invoices, updated current balance in the** *Lake Geneva Historic Preservation Commission 2021 City Budget*, and discussion regarding the *2022 City Budget*.
9. **Discuss on potential ways to honor** Jim Davis and Jackie Getzen's contributions to the LGHPC.
10. **Discussion regarding** *Historic Preservation Design Review* rules for building projects within *National & State Historic Districts* and current building projects including the *New House* on the site of the *Douglas House* at 322 Madison Street, remodeled *Houses* at 930 & 932 Geneva Street, 1011 Main Street, and porch remodeling work at 534 Madison Street & 1127 Wisconsin Street.
11. **Update by** Chris Brookes and Grace Hanny regarding the creation of a *Local Historic Landmark Ordinance* based upon presentation by Pat Blackmer & Dan Richardson on the *Whitewater Landmarks Commission*, discussions with City Attorney Dan Draper, and follow up on Zoom meeting with Jason Tish on December 9.
12. **Update regarding suggestions from** Mayor Charlene Klein regarding *Historic Lake Geneva Post Office Building* and creation of a brochure promoting the history of *The Riviera*.
13. **Discussion regarding placement and installation of a** *New Historic Sign* for *Oak Hill Cemetery* to commemorate its designation as a *National & State Registers of Historic Place*.

14. Discussion regarding the status of the repair and/or replacement of six existing historic plaques and signs by Jim Sherin at *Timberline Signs* and which signs should be repaired next.
15. Review of recent *Historic Plaque Program* applications, including, the cost of plaques from *Timberline Signs* at \$226.83 each (including sales tax), application forms, and ongoing updating the list of past plaque recipients. Potential application from Frank & Judy Scott at 1122 Wisconsin St.
16. Report on any updates to the *I-phone app* and *Android app* of *A Historic Lake Geneva Walking Tour*, problem with I-phone app and discussion with Jeff Miskie, how to better promote the apps, and future presentations to the Lake Geneva City Council.
17. Discussion regarding new projects for the *LGHPC*, including future "*Tales of Lake Geneva*" programs, updates to our website www.historyoflakegeneva.org , and discussion on any other potential future *LGHPC* projects that we might want to consider.
18. Update regarding the *Lake Geneva Historic Railroad Site*, including information from the Park Board regarding the future bench in memory of Ed Yaeger.
19. Update regarding any new correspondence from Stephanie Klett at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* and Lake Geneva City Administrator David Nord on how the *LGHPC* can help promote tourism in Lake Geneva.
20. Update on information from Jason Tish at the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions*.
21. Adjournment

***THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, FEBRUARY 8, 2022.***