

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
FEBRUARY 8, 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 January 11, 2022, *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 2022 City Budget*.
9. Discuss on potential ways to honor Jim Davis and Jackie Getzen's contributions to the LGHPC, including planting an oak tree at Oak Hill Cemetery in memory of Jim Davis.
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 regarding submittal of Certified Local Government renewal application, 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.
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 discussions with Jeff Miskie and Josh Sullivan, how to better promote the apps, and ideas for 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, MARCH 8, 2022.***