

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
MAY 10, 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 April 12, 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*, including reappointment of *Patrick Quinn* and *Louise Rayppy* to *LGHPC* for another 3 year term.
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* and making a donation to the *Lake Geneva Public Library* in honor of *Jackie Getzen*.
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*, including reactivation of I-phone app, and discussion on how to better promote the apps, including presentations to the Lake Geneva City Council. Also questions regarding required update renewal of I-phone app within 30 days of 4-22-22.
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*, including discussion on 2022 WAHPC Virtual Spring Conference Program via Zoom on Friday, April 29, 2022.
21. Adjournment

**THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, JUNE 14 , 2022.**