

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JANUARY 10, 2023 – 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 13, 2022, *Lake Geneva Historic Preservation Commission Meeting*
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Museum* upcoming events, including the winner of the “Parade of Christmas Trees”, and news from the *Maple Park Homeowners’ Association*, including updates on the regulation of short-term rentals in the *Maple Park Historic District*.
6. Updates regarding news on *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*.
7. Update on events at *The Riviera*, at the *1928 Geneva Theater*, or local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. Review of recent bills and invoices and updates on the current balance in the *Lake Geneva Historic Preservation Commission 2023 City Budget*.
9. Updates on tributes to honor Jim Davis and Jackie Getzen’s contributions to the LGHPC, including the dedication of the oak tree and plaque at Oak Hill Cemetery in memory of Jim Davis and the donation of a paver 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 remodeled *Houses* at *534 Madison Street & 1127 Wisconsin Street*.
11. Update regarding submittal of *Certified Local Government* renewal application, the creation of a more inclusive *Local Historic Landmark Ordinance* based upon the *Whitewater Local Landmark Ordinance*, the *Fond du Lac Historic Preservation Ordinance*, discussions with City Attorney Dan Draper, and additional information from Jason Tish at *Wisconsin Historical Society*.
12. Update regarding the status of the replacement of existing historic plaques and signs by Jim Sherin at *Timberline Signs* and discussion on which signs should be repaired next.

13. Discussion regarding status of the *Three Graces* statue in Flat Iron Park and the *Special Park Board Meeting* on December 6 to discuss needed repairs, potential relocation to the Geneva Lake Museum, and the e-mail Ken Etten sent to the Mayor, City Administrator, and City Council members.
14. Review of recent *Historic Plaque Program* applications, including delivery of new “c. 1887” to Ed & Kellie Baumann for their 1887 home at 519 Madison Street, the cost of plaques from *Timberline Signs* at \$258.48 each (including sales tax), application forms, and ongoing updating the list of past plaque recipients.
15. Updates on the status of 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, any new information regarding required update renewal of I-phone app.
16. 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.
17. Update regarding the *Lake Geneva Historic Railroad Site*, including information from the *Park Board* regarding the park bench in memory of Ed Yaeger.
18. Report 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.
19. 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*, and *2022 Local History & Historic Preservation Conference* that was held on October 12 – 14, 2022.
20. Adjournment

***THE NEXT LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING WILL BE AT CITY HALL @ 7:00 P.M.
ON TUESDAY, FEBRUARY 14, 2023.***