

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
FEBRUARY 14, 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 January 10, 2023, *Lake Geneva Historic Preservation Commission Meeting*
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Museum* upcoming events, including “*Tuesdays @ Two*” programs, and news from the *Maple Park Homeowners’ Association*, including updates on the regulation of short-term rentals and paid parking in the *Maple Park Historic District*.
6. Updates regarding *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*, including *Black Point* programs at the Lake Geneva Public Library.
7. Updates 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 scheduling the dedication of the oak tree and plaque 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 remodeled *Houses* at *534 Madison Street & 1127 Wisconsin Street*.
11. Update regarding submittal of *Certified Local Government* renewal application by February 28, 2023, 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 and review of list on which signs should be repaired and/or replaced 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, relocation to the Geneva Lake Museum, and the future plans for repair and/or replacement of the *Three Graces* statue.
14. Review of recent *Historic Plaque Program* applications, 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*.
20. Adjournment

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