

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA- AMENDED
JULY 11, 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 June 13, 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, follow up on “*Taco Tuesday*” fundraiser at Champs Sports Bar & Grille, 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 / Geneva Stage*, 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 LGPL paver for Jackie and scheduling the dedication of the oak tree and plaque at *Oak Hill Cemetery* in memory of Jim Davis.
10. Discussion and comments regarding recent building / remodeling projects within *National & State Historic Districts*.
11. Update regarding submittal of *Certified Local Government* renewal application by February 28, 2023, and update on the proposed new *City of Lake Geneva Local Historic Landmark Ordinance* including latest discussions with City Attorney Dan Draper and Jason Tish at *Wisconsin Historical Society* and scheduling of *Special Meeting with Jason Tish on Thursday, July 20, 2023, at 7:00 P.M. at City Hall to discuss proposed changes in more detail*.
12. Discussion regarding the repair and/or replacement of existing historic plaques and signs by Jim Sherin at *Timberline Signs* and review of list on which additional plaques and signs should be repaired and/or replaced next.

13. Update regarding current status of the *Three Graces* statue, the relocation from Flat Iron Park 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*, updates to our website www.historyoflakegeneva.org, and discussion on any other potential future *LGHPC* projects that we might want to consider.
17. Updates regarding the *Lake Geneva Historic Railroad Site*, including the new park bench and plaque in memory of Ed Yaeger and clean-up and repairs to the paver “footprints” of the *Railroad Turntable, Engine House, and Water tower*.
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, AUGUST 8, 2023.***