

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION**  
**MEETING AGENDA**  
**JUNE 11, 2024 – 7:00 P.M.**  
**LAKE GENEVA CITY HALL,**  
**626 GENEVA STREET, LAKE GENEVA, WI 53147**

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1. Meeting Called to Order
2. Roll Call
3. Approval of minutes: Review and approval of the minutes from the May 14, 2024, *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 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 2024 City Budget*.
9. Discussion and comments regarding recent building / remodeling projects within *National & State Historic Districts*.
10. Update regarding Paula Porubcan’s *Certified Local Government Grant Application* for *Hillmoor Archaeological Survey*, meeting at the Historic Railroad Site, and possible nomination of the former *Hillmoor Golf Course* property as a National Historic Landscape under the *Department of Interior Historic Landscape* program.
11. Update from Chris Brookes regarding working with Mallory Hansen at the WHS, the opening of the “*Wisconsin Historical Makers Tour History Walks*” project on June 14, 2024, and scheduling an official ribbon-cutting ceremony.
12. Discussion regarding the recent updates to the *City of Lake Geneva Chapter 34 - Historic Preservation Ordinance*, development of a new *Local Historic Landmark Application Form*, and additional items we need to complete to nominate buildings as Local Historic Landmarks.
13. Updates regarding the *Lake Geneva Historic Railroad Site*, including approval of proposal from Juan Aceves, for the clean-up and repairs to the paver “footprints” of the *Railroad Turntable*, *Engine House*, and *Water Tower*. Juan’s proposal would include removing a 16” wide strip of sod, raising the existing pavers, installing landscaping fabric, and resetting the pavers in a bed of mulch.

14. Review of recent *Historic Plaque Program* applications, including Pat Strenger's home at 953 Henry Street, and 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. Update and discussion regarding the repair and/or replacement of any of the existing historic plaques and signs by Jim Sherin at *Timberline Signs*.
16. Discussion regarding the status of the *Three Graces* statue, the relocation from Flat Iron Park to the Geneva Lake Museum, and the future plans and funding for repair and/or replacement of the *Three Graces* statue.
17. Update 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. Update from Sonja Akright on any new information regarding renewal of I-phone app.
18. Discussion regarding new projects for the *LGHPC*, updates regarding the status of our website [www.historyoflakegeneva.org](http://www.historyoflakegeneva.org), who to contact at City Hall regarding website revisions, and suggestions on potential future *LGHPC* projects that we might want to consider.
19. Discussion regarding any new correspondence from Stephanie Klett and Deanna Goodwin at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* on how the *LGHPC* can help promote tourism in Lake Geneva and better publicize our role in the community.
20. Update on any new 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, JULY 9, 2024.**