

MINUTES
Whitewater Landmarks Commission
Thursday, August 7, 2014 – 6 PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Ken Kienbaum called the meeting to order at 6:09 PM
 - Commissioners Present: Suzanne Popke, Alan Marshall, Sarah Bregant, Ken Kienbaum
 - Staff Present: Alan Lockett
 - Guests Present: Taylor McDarison, Pat Blackmer
 - Absent: Richard Helmick, Suzanne Haselow
- Approval of Agenda
 - MSC Kienbaum/Marshall to approve agenda, moving up Plaques for Landmarks to be discussed immediately after hearing of citizen comments.
 - Ayes: Kienbaum, Popke, Marshall, Bregant
 - Noes: None
 - Abstain: None
- Approval of Minutes
 - MSC Bregant/Marshall to approve minutes as printed
 - Ayes: Kienbaum, Popke, Marshall, Bregant
 - Noes: None
 - Abstain: None
- Set Time and Date of Next Meeting
 - Thursday, October 2, 2014 at 6:00 PM
- Hear Citizen Comments
 - None

Unfinished Business

- Plaques for Landmarks
 - Cameron Clapper is in favor of going forward with the project and will be taking the proposal to the Common Council meeting on September 16, 2014 to ask for the initial \$300 to get the ball rolling. The Commission's next move is to draft a letter informing property owners of the city's intent for the plaques. To be included in the letter is the fact that Taylor McDarison will be making tiles for each historic landmark the Commission decides to include, and if the property owner would not like to display the plaque, the City will retain the unused plaque and store it for new owners, should they choose to display the plaque at that time. Taylor is also intending on leaving the molds for the plaques she makes so that if a new property is entered into the historic registry, it might have a plaque made as well. The plaques would be approximately 11x11 in size and be completed in May of 2015.
- Budget

- Alan Lockett helped draft a line-item budget for the Landmarks Commission
- MSC Marshall/Bregant to recommend a budget of \$1600 to the City Council. Line Items include Education: \$600, Transportation & Lodging: \$500, Printing: \$200, Contingency: \$300.
- Ayes: Kienbaum, Popke, Marshall, Bregant
- Noes: None
- Abstain: None

Meeting ended due to lack of quorum at 6:50 PM.

Respectfully Submitted,
Sarah Bregant

DRAFT