

February 14, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, February 14, 2013, 6:35 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

Also present: Commission members Jim Jorgenson, Greg Idzikowski, Jenni Eschner

Absent: Tammy Doellstedt

AGENDA:

1. Approval of January Minutes – Jenni motion to approve, Greg seconds
2. Treasurer's Report – Jill shared and reviewed the report for.
 - a. Tammy submitted an expense report for purchase of County quadrant surveys of historic properties (includes CDs).

Old Business

3. Landmarks-
 - a. Water Tower
 1. Repairs to Tank – Jill signed a proposal with Baker Glass to install weather stripping around the door on the tank and for flashing on the head of the door. Jim and Greg made a visit to the tower two weeks ago and saw an iced over concrete floor, as well as ice formations on the stairs. Jeff Woods will be contacted. Jim and/or Jill will look into the original specifications of what was designed and installed for the door.
 2. Benches – Jenni has contacted the company to order parts for the skateboarder deterrents, but they have not been responsive. She is looking into other companies. However the installation instructions suggest it is advised to install the product in warmer weather (above 50 F). Jenni will continue to follow through on this, so the benches can be protected when spring arrives.
 3. Kiosk – Greg brought a brochure for a kiosk manufacturer (MaxR). The product was used at a local park. Priority is to have the historical plaques displayed, as well as to acknowledge donors.
 4. Original wood stair – no more activity at this time.
 5. The Tower will be open for tours one Saturday per month, May through October.
 - b. Water Works building in Jones Park – the grant submitted to the Community Foundation for electrical work was denied. The Foundation felt this should be a City maintenance item. Jim asked to get into the building; Jill will look to see if she has a key and can take him there.

- c. Other (none)
- 4. Website-no update.
- 5. Market Presence – Plan to have presence when the Farmers’ Market opens. It would be nice to have signs at both entry areas.
- 6. Jefferson County HPC News
 - a. Mason Farm – no news
 - b. County Surveys – Tammy purchased copies – see Treasurer’s Report, a.

New Business

- 7. Invitation to New City Manager Meeting – Jill plans to ask the new City Manager to a meeting.

Adjournment Motion to adjourn –Idzikowski 1st, Jorgenson2nd, Motion carried. Meeting adjourned at 7:00 p.m.

Next meeting: Thursday, March 14th, 2013