

March 21, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, March 21, 2013, 6:34 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: none

AGENDA:

1. Approval of January Minutes – Tammy motion to approve, Jim seconds
2. Treasurer's Report – Tammy shared the current report.

**Old Business**

3. Landmarks-
  - a. Water Tower
    1. Tammy shared the construction document drawings from the project. Specifications were not available. Water continues to get in through the door at the top/in the tank. Conor Nelan will visit the Water Tower with Tammy and Jim to look at the issue. Water is still getting inside, icing up and causing rusting. Drawings and specifications will be further reviewed to determine what was designed. Jill will draft a letter to the Contractor and Architect to be reviewed with Jeff Woods, prior to sending.
    2. The roof leak is also still an issue. Fundraising efforts will need to happen to pay for repairs. Pursuing funds from the Community Foundation is also an option.
    3. Tours – May through November (weather permitting) – the 1<sup>st</sup> Saturday of each month from 11 a.m. until 1:00 p.m.
    4. Kiosk poster – Jill will work to design a more permanent poster to put in the kiosk display across from the Post Office.
    5. Benches – Motion to purchase the skateboard-proofing kit to put onto the benches outside of the Water Tower. Motion carried.
  - b. Water Works building in Jones Park – Jill will explore if the City will help pay to install and power the light fixtures. There is no current plan for work to do on the interior of the building.
  - c. Other
    1. none

4. Website-no update.
5. Market Presence – no update.
6. Jefferson County HPC News
  - a. Mason Farm – next volunteer date on 3/22/2013 to work on the log home in Jefferson.  
The log home is scheduled to be reinstalled this spring.

**New Business**

7. Invitation to New City Manager Meeting – Jill will invite her to the April meeting.

**Adjournment** Motion to adjourn – Kessenich 1<sup>st</sup>, Jorgenson 2<sup>nd</sup>. Motion carried. Meeting adjourned at 7:21 p.m.

Next meeting: Thursday, April 11, 2013 at 6:30 p. p.m.