

January 16, 2014 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, January 16, 6:35 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: Jenni Eschner-Landowski

AGENDA:

1. Approval of December Minutes – Minutes approved, One Correction...1<sup>st</sup> line..Meeting called to order in DECEMBER..not September.....
2. Treasurer's Report –
  - A. Premier Water Tower Fund \$1020.71(\$.05 interest)
  - B. Preservation City Budget- YEAR END BALANCE \$ 7.49-back to City General fund. Invoices Paid: Special Editions Photography \$62.50 for 2 large 4 color reprints and \$54.00 PO Box Rental Fee. Pending - January Invoice submitted for Oak Hill Design web hosting for approx. \$99.00.

**Old Business**

**3. Landmarks-**

**A. Water Tower**

1. Tour report- NO updates
2. Tower Repairs-Jill and Jeff Woods will meet with the FA Community Foundation at 2:30 on Friday, Jan 24<sup>th</sup> at the chamber office concerning grant applications. Emails were exchanged with Roger Sherman, Woods, Jill, and Foundation member Beth McLaughlin concerning roof issues.
3. Kiosk. No updates.
4. Image Branding is working on a poster for the downtown movie theater display case. 2 hours of design work has been contracted at \$45 per hour.

**B. Landmark Designations for 2014**

1. Discussion of possible designations...No action taken.

**4. Website-www.fortpreserves.org –Jenni to train with Steve Tesmer...possibly Jim. Fridays would be best for Steve.**

**New Business**

Jim Jorgenson's seat is up for a 5 year reappointment in May 2014. He is interested in possibly serving again.

**Adjournment** Motion to adjourn –Idzikowski 1<sup>st</sup>, Jorgenson2<sup>nd</sup>, Motion carried. Meeting adjourned at 6:55 p.m.

Next meeting: Thursday, February 13, 2014 at 6:30 p.m. the Dwight Foster Public Library.

Minutes submitted by Tammy Doellstedt.

1/18/2014