

HPC Meeting Minutes
October 9, 2017
Dwight Foster Library

Meeting called to order on Monday, October 9, 2017 at 6:31 p.m., at the Dwight Foster Public Library by Commission President Tammy Doellstedt

Also present: Julia Chady, Julia Ince, Jim Jorgenson

Absent: None

AGENDA:

1. Approval of Sep minutes motion to approve: Jorgenson, 2nd: Ince
2. Treasurer's Report Tammy.
 - City of Fort Atkinson Account - Debit \$709.60 for Zimmerman Foundries
Credit \$229.00 from Fort Club for their portion
\$75.84 remaining balance
 - Fort Atkinson Community Foundation Account
Credit \$71.00 for 8/21/17 - 9/21/17
\$7,917.48 remaining balance
 - Motion to accept: Chady, 2nd Jorgenson, All approved.
- Old Business
3. Local Landmarks-Plaques plaques have been ordered and paid for.
4. Water Tower -
 - a. Tour Report Oct 7- 35 people (Palmyra, Delafield, \$12 collected)
 - b. Closed for winter - Open for November 4th. Tammy & Jim to work. Please list weather closing on website if needed.
 - c. Benches - nameplate - Table to next month
5. Website Social Media-Training - Needs to be ADA compliant? We will follow the City's lead on this.
- 6.HPC Files Tammy - Tammy continues to work on them
7. Walking Tour Brochure updates - Ince's report on brochure. Jill has the text files for the brochure. Ince has contacted UW Whitewater to see about getting a student to work on brochure. Student could use brochure for their portfolio. Between semesters would be convenient for student.
Jorgenson: Motion to have Dr. Kim find a student to work on brochure for a fee of \$100 at completion. Chady: 2nd. All Approved. Discussed layout options further.
8. Nov 12 Program on Helmut Ajango Architecture - Tammy has some information from the speaker. Flyer needs to be created. 8 ½ x 11 or 11x17. Jim to look at printing flyers.
9. District Banners - Talked to the Chamber about collaborating on this
10. City Ordinance review - Table to next month
11. Possible buildings for Local Landmark Nomination – Table until next month
12. Commission Vacancy - still looking to fill vacancy

New Business

Federal Tax Credit - Everyone to call Sensenbrenner's office to ask them to keep the Historic Tax Credit in tact.

Newspaper Article on Whitewater Historical Commission - According to article City Council could eliminate local designation with a vote. Article was discussed.

Adjournment 7:42 pm

Next meeting:

Monday, November 13, 2017
6:30 Dwight Foster Library