

Fort Atkinson Historical Preservation Commission Meeting

Tuesday, November 1, 2011, 4:30 PM

Hoard Historical Museum

Present: Greg Greenhalgh, Greg Idzikowski, Jill Kessenich, Jan Kraus

Guests: Kori Oberle

Absent: Tammy Doellstedt

Agenda:

1. **Approval of October Minutes** . Minutes Accepted as written.

2. **Treasurer's Report**— Current balance is \$372.94. Invoices of \$50 paid to Doellstedt to cover Daily Union Contest prize, \$554.85 paid to Kessenich to cover supplies that were used to paint Water Works 2, and install light fixtures. Outstanding bill of post office mailbox renewal will be handled by Greenhalgh. Will also need to pay for web hosting.

**Old Business—**

3. **Landmarks—**

a. 1901 Water Tower— *Kessenich brought a motion that the Water Tower Committee be dissolved. Seconded by Kraus, passed unanimously.* The original committee has completed their task, which to preserve the Water Tower.

New committees will be formed if necessary to deal with other issues such as occupancy, etc. Will not pursue changing occupancy limits as this time, per John Wilmet's suggestion. Roger Sherman will donate Water Tower papers to the Hoard Historical Museum. Education subcommittee needs to be reconvened. Group tours-because a school bus or motorcoach may contain up to 45 visitors, it may be desirable to co-schedule tours of the Water Tower and the Museum in order to accommodate the 12 people per WT ground floor and 6 people including tour guide on WT stairs at one time. That way the 45 visitors may be divided into smaller, more manageable sub-groups that rotate between the WY and the Museum.

b. Water Works #2 -Light fixtures are installed. Electricity needs updating before they can be connected. Water should be moved to side. Kessenich will look in to this. Pursue possible building reuse study through Frank Butterfield at the National Trust.

c. Mason's Building/Fort Atkinson Club-Grants need to be channeled through City of Fort Atkinson.

d. Other landmarks-Intaglio Intaglio sign needs work. City of Fort Atkinson

will work on painting sign. Funds have been aside for this. Discussion of possibility of moving parking at the Intaglio.

4. **Website**—Kessenich would like to add some photos to website, fortpreserves.org. Ann Price has some photos which we may be able to use.

5. **Farmer's Market Presence**—Winter Market, Dec. 3. We will not staff a table at the winter market. Idzikowski did attend the Farmer's Market in October.

6. **Preservation Leadership Training**--Kraus had Preservation Conference manual, passed to Idzikowski.

#### 7. **New Business**

a. Recognition of local preservation efforts-no discussions.

b. Parsonage on Milwaukee Avenue next to Library will be taken down by City of Fort Atkinson, to make green space. Bids are being taken to salvage doors, trim, etc.

c. Other-No otherNew Business

8. **Adjournment** at 5:45 p.m.

Minutes taken by Kraus, typed and distributed by Doellstedt.

Next meeting: Tuesday, December 6, 2011 at 4:30 p.m. at the Hoard Historical Museum.