

Fort Atkinson Historical Preservation Commission Meeting
Tuesday, December 14, 2010 4:30 PM
Hoard Historical Museum

Meeting called to order at 4:30 p.m. by Co-President Greg Greenhalgh.
Members present: Tammy Doellstedt, Greg Idzikowski, Jill Kessenich, Jan Kraus
Absent: Jan Kraus

1. Approval of November minutes- Please remove the word tabled from Treasurer's Report. Kessenich had contact with " vs." met the owner". Motion to accept amended October minutes brought by Kessenich, 2nd by Greenghalgh.
Motion passed unanimously.

2. Treasurer's Report—Letter sent to John Wilmet confirming he has given approval to roll over funds to the 2011 budget. Current budget balance is \$638.31. \$21.48 was paid to Tammy Doellstedt for jump drive, and 3 notebooks. Motion to accept budget brought by Kessenich, 2nd by Greenhalgh. Passed unanimously.

3. Water Tower Updates- Bids went out, came back, and we are rejected by the City Council as they were too high. Bid forms will be clarified and sent out again in January of 2011. Isthmus Architecture, Inc. Is submitting a proposal for additional compensation of \$2,240 based on additional services due to having to resubmit the bids.

Motion brought by Greenhalgh, to accept the proposal to rebid the Phase 2 documents, and to accept a proposal for additional funds for Isthmus, with the condition that City Engineer Jeff Woods reviews the bid documents before they are disseminated to Fort Atkinson City Council. We suggest the electrical work be broken out in two separate parts. 2nd by Idzikowski, Motion passed unanimously. *Education Committee of the Water Tower met, on Tuesday, November 30, 2010 at the Hoard Museum, and they are beginning to work on possible exhibits and researching text and photo references.* Plan is for them to continue researching throughout the winter months, and present findings in the spring.

4. Recognition of preservation efforts-Tabled until March, 2011.

5. Presence at Winter Farmer's Market-Tabled-Did not attend.

6. Website: Kessenich contacted Chamber, to request a link from their website.

7. Landmarks-

After last month's meeting, Greenhalgh and Kessenich got permission from Scott Lastusky to view the Water Works 2 project, located off of 6th Street, in Jones

Park. Because of the Landmark status of the building, and it's location in a high use public park, this committee wanted to pursue other restoration options for the windows and doors. Kessenich presented 3 bids for restoration/renovation work. Fort Glass and Paul Davis Restoration submitted bids for renovation doors, windows, and storms. Home Lumber submitted a bid for Storm windows and installation.

The first bid submitted by Lastusky/Fort Glass was to replace the current windows. These later bids focused on preserving/restoring the windows. Storm windows are being considered to reduce maintenance costs in the future.

Motion brought by Kessenich to pursue additional funding for the Water Works 2 project from the Fort Atkinson Community Foundation. Majority of funds have been set apart in the city budget for several years. 2nd by Doellstedt, approved by all. Kessenich displayed an initial application, but it has not been submitted yet. The current funding deadline application date is December 16th. Greenhalgh will contact Helen Rose with some further questions. This item will be added to the HPC agenda in January 2011.

12. Motion to adjourn brought by Idzikowski, 2nd by Kessenich, passed unanimously. Meeting adjourned at 5:50 p.m.

Next meeting: **Tuesday, January 4, 2010**, 4:30 p.m. @Hoard Historical Museum.

Minutes respectfully submitted by
Tammy Doellstedt
Secretary
December 20, 2010