

April 11, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, April 11, 2013, 6:35 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: Jim Jorgenson

AGENDA:

1. Approval of January Minutes – Jill motion to approve, Greg seconds
2. Treasurer's Report – Tammy shared the current report. Balance is \$1074.00.

Old Business

3. Landmarks-
 - a. Water Tower
 1. Tammy and Jim visited the Water Tower to review what was installed vs. what was designed. There is not a rubber gasket that was shown in the design documents. There is still condensation and ice forming substantially on the inside.
 2. There is a proposal from Baker Glass to put compression gasket around the door. The Commission discussed trying to introduce air/vents or louvers in the windows or heat to take care of water and condensation.
 3. Jill will talk to Baker Glass to see if they have a recommendation. She will also contact Jeff Woods and Roger Sherman to discuss options and get feedback.
 4. One of the lights is out. Jeff Armstrong is changing the electrical parts as these lights burn out, because replacement is very expensive. The new parts will save money.
 5. Tammy mentioned that the small staked signs are very inexpensive and might be a good method of advertising tours. Jenni: Motion to spend \$40 on signage. Motion carried.
 6. Tours – Tammy sent out an email to tour guides. There is good coverage for the 1st Saturday of each month from 11:00 a.m. - 1:00 p.m. Tammy asked for cleanup help on May 4th (the first tour day, weather permitting) at 9:00 a.m. Tammy will put this on the Chamber of Commerce calendar and will talk to Michael Clish/WFAW-AM.
 7. Kiosk poster – Jill is still working on a design for a more permanent poster to put in the kiosk display across from the Post Office.
 8. Benches – Jenni has not yet ordered the parts to put on the benches, but will do so in time for warmer weather installation.

- b. Water Works building in Jones Park – Jill sent an email to Scott Lastusky and Rudy Bushcott. Scott responded that he can't make any promises, but that there might be money left in the budget this fall to upgrade electrical in the building.
- c. Other
 - 1. none
- 4. Website - no update.
- 5. Market Presence – The group agreed that having signage at the Farmer's Market is a good idea.
- 6. Jefferson County HPC News
 - a. None
- 7. Other: none

New Business

- 8. There is a WI Historic Preservation Commission tour of the Milton House on Saturday, April 27th. Jill will ask Jim if he wants to go.
- 9. Appointment Renewal – Tammy has agreed to renew for the next term.
- 10. Other: none.

Adjournment Motion to adjourn – Idzikowski 1st, Landowski 2nd. Motion carried. Meeting adjourned at 7:12 p.m.

Next meeting: Thursday, May 9, 2013 at 6:30 p.m.