

April 10, 2014 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, April 10, 2014, 6:30 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: none

AGENDA:

1. Call to Order
2. Approval of March Minutes – Jim motion to approve, – Greg seconded.
3. Treasurer's Report
  - a. Premier Water Tower Fund/Community Foundation – \$1020.80 balance
  - b. Preservation City Budget - \$860.06 balance

**Old Business**

4. Local Landmarks-
  - a. Water Tower
    1. Tower Tours – Greg took a Cub Scouts troop for a tour today. Tammy sent out the tour schedule. There is still need for tour guides for several tour dates. Tammy will put up a display at the Hoard Museum a couple of weeks before the first tour to help advertise.
    2. Michael Clish will be calling Jill the Thursday or Friday before May 3<sup>rd</sup> to do a 5 minute spot on Morning Magazine.
    3. Repairs – Jenni found 2 additional roofing contractors to solicit for bids for water tower roof repair.
    4. Jill invited Matt Trebatoski, interim City Manager to a future HPC meeting. She described that we have been seeking help to get roof repairs funded.
    5. Kiosk Graphic Panels – the new poster placed in the old movie theater display is has started to curl. Jill will ask Image branding First, Inc. about different substrate options.
    6. Kiosk at the Water Tower- Tammy is still waiting to hear from the Boy Scouts to see if they will do the work as a project.

- b. Possible Landmark Designations for 2014
    - 1. Tammy suggested we think about having a “how to designate your home as a historic property” seminar. The group agreed this might be a good idea.
    - 2. Jill talked about possibly looking at designating a Helmut Ajango property.
  - c. Black Hawk Senior Residence
    - 1. Drawings were provided by Conor Nelan/Cold Spring Design.
  - d. Farmer’s Market Presence 2014
    - 1. We will not have a presence at the Market on May 3rd, but will put up a sign announcing the tour.
5. Website – [www.fortpreserves.org](http://www.fortpreserves.org) – nothing new.

**New Business**

- 6. Certificate of Appropriateness Creation
  - 1. Per the City Ordinance, a Certificate of Appropriateness is required.
  - 2. The Commission agreed that this should be pursued and paperwork should be created. Tammy asked who would keep this on file. Jill will ask Matt Trebatoski about this process and if the City Attorney can look at the form.
- 7. Cleaning Day and May Tour –
  - 1. Tammy will ask the Fort Chamber if the tour can be announced on the scrolling marquee. She will also put another press release out.
  - 2. The cleaning day date is changed to Tuesday evening, April 29<sup>th</sup> at 5:00 p.m.

**Adjournment** Motion to adjourn Idzikowski–1<sup>st</sup>, Jorgenson 2<sup>nd</sup>. Motion carried. Meeting adjourned at 7: 18 p.m.

Next meeting: Thursday, May 8, 2014 at 6:30 p.m.