

June 12, 2014 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, June 12, 2014, 6:30 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: none

AGENDA:

1. Call to Order
2. Approval of April Minutes – Jim motion to approve, – Jill seconded.
3. Treasurer's Report
 - a. Jill shared that a refund was received from Nedra Lemke for the poster that warped.
 - b. Premier Water Tower Fund/Community Foundation – \$1241.34 balance Several donations were added to the account.
 - c. Preservation City Budget – not presented

Old Business

4. Local Landmarks-
 - a. Water Tower
 1. Tower Tours – June tours went well. There was a steady stream of visitors – about 45 people. The sign on Whitewater Avenue seems to be attracting visitors.
 2. Future Tours – a sign is up at the library and Tammy has ads set up for future tours. Next tours: a class reunion on June 28th from 1-3 p.m., July 4th from 12-3 p.m. and July 5th from 10:00 a.m. – 12:00 p.m. An additional tour guide is still needed for July 4th.
 3. Repairs – Tammy contacted two roofing contractors for bids. She was directed by one of them to contact a sheet metal roofing company. The other contractor has not returned her call. Tammy will follow up.
 4. Kiosk Graphic Panels – no activity
 5. Bench from Ehlinger daughters - an 8 foot oak bench has been offered as a donation from the Ehlinger family. The Commission agreed that the water leakage and winter weather might ruin the bench. Jill will look into placing it at the Library.

6. One of the pine trees planted outside of the water tower died. Jill will get it taken out.
 - b. Possible Landmark Designations for 2014 – no news
 - c. Black Hawk Senior Residence – The Certificate of Appropriateness application has not been received.
5. Website – www.fortpreserves.org – nothing new.

New Business

6. Tammy suggests that funds be budgeted for next spring to repaint the steel stairs inside the water tower.

Adjournment Motion to adjourn Landowski–1st, Kessenich 2nd. Motion carried. Meeting adjourned at 7: 07 p.m.

Next meeting: Thursday, July 10, 2014 at 6:30 p.m.