

July 10, 2014 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

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

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

Absent: Jenni Landowski

Agenda

1. Call to Order
2. Approval of June Minutes - See www.fortpreserves.org for copies. Minutes approved with one correction... Spelling of name Ehinger. (remove L)
3. Treasurer's Report- Account Balances- as of July 10, 2014
 - a. \$1241.37 Premier Bank/Fort Com Foundation (does not include \$151.35 in donations from 3 Water Tower Tours...will be posted July 11, 2014.)
 - b. \$710.06 City of Fort Budget remaining from \$1200.00. No pending invoices.

Old Business

4. Local Landmarks
 - A. Water Tower
 1. Tour Reports
 - a. June 28 1-3 p.m. Class of 1974 reunion Tour - 20 visitors
 - b. July 4 Noon – 3:00 p.m. - 50 visitors
 - c. July 5 10:00 a.m. - Noon - 25 visitors
 - d. More Tour guides are needed.
 - e. Steve Tesmer and Greg Idzikowski will conduct 2 private tours this month. Please give the police dept. a courtesy call. Please return tower donations to Tammy for processing.
 2. Repairs & Funding
 - a. Tammy is in contact with Mike Trombley of Utility Services for a quote/contractor referral on tower roof repair.
 - b. Water Tower volunteer Phil Niemeyer has offered to help paint inside landings that are rusted. He has also offered help with the kiosk and benches. Jill will contact him about the kiosk design.
 - c. On June 23, Jill and Tammy met with acting city manager Matt Trebatotski about possible finding of repairs. He said the city could

probably give \$10,000 from the room tax/tourism fund. Tammy will follow-up with a thank you letter.

- d. Still want to pursue signage, possibly city park sign design, but slight color variation of background.
- e. Jill and Steve will remove dead tree this weekend.

B. Possible Landmark Designations for 2014

- i. Jill has contacted 3 property owners about possible Landmark status. She will follow up and keep us posted.

C. Website- www.fortpreserves.org- Certificate of Appropriateness is now posted for local listed properties that wish to make exterior changes.

New Business

1. Wisconsin State Historical Preservation Conference

Dates: October 24-25, 2014

Location: Elkhart Lake

Accommodations:

Osthoff Resort and Conference Center

101 Osthoff Avenue

Elkhart Lake, WI

1-855-876-3399

Adjournment

Next meeting: Thursday, August 14, 2014 at 6:30 p.m.