

Fort Atkinson Historic Preservation Commission

Thursday, September 11, 2014

6:30 p.m.

Dwight Foster Library

Attendance...Jill Kessenich-Chair, Tammy Doellstedt, Greg Idzikowski, Jim

Jorgensen, Jenni Landowski

Absent: none

Agenda

1. Call to Order
2. Approval of July Minutes-See [www.fortpreserves.org](http://www.fortpreserves.org)
3. Treasurer's Report: Account Balances - as of September 11, 2014
  - a. \$1479.55 Premier Bank/Fort Community Foundation/1901 Water Tower Account, \$33 from a 9/6 Water Tower tour deposit pending.
  - b. \$710.06 pending kiosk receipts of \$234.41 - \$475.65 balance available in City of Fort Atkinson/Museum line account.

Old Business

4. Local Landmarks
  - a. Water Tower
    1. Tour Report: the September 6<sup>th</sup> tour had about 20 visitors. It was noted that there were a lot of community activities occurring on September 6<sup>th</sup> that might account for a lower census.
    2. Repairs & Funding: Mike Trombley of Utility Service Group will be sending a quote for repairs. Painting/removal of rust from stairs will not occur in 2014. Tammy sent a letter to Matt Trebatoski, explaining the need for repairs and request to add the Water Tower to the City budget.
    3. Information Kiosk: The kiosk is in place. Jill will add one more coat of paint. Jim will help grind the ends of the screws that are protruding slightly. When complete, Tammy suggested a photo be taken.
    4. Benches: Phil Niemeyer is willing to make benches out of wood from the original interior stair. They would be placed inside on the ground floor. Conor Nelan is storing the original stair in his building. Tammy will contact Conor to obtain the wood.
  - b. Possible Landmark Designations for 2014: Jill provided information to a few property owners about the application process for the local historic

register. A public meeting needs to be held for any property that is to be nominated.

5. Website – [www.fortpreserves.org](http://www.fortpreserves.org)
  - Roster updates to be posted on the website.

New Business:

6. Wisconsin State Historical Preservation Conference: Jill sent in her registration to attend. Per diem stipend to be determined by the Commission prior to the conference date and will be dependent on hotel rate.

Dates: Oct 24-25, 2014

Location: Elkhart Lake

Accommodations:

Osthoff Resort and Conference Center

101 Osthoff Avenue Elkhart Lake, WI 1-855-876-3399

7. Signage at Movie Theater: the current poster is showing a lot of wear. A replacement will be created and in place by next spring.
8. Room reservation form at Library: Amy Lutzke gave Jill a form to reserve the Wisconsin room for 2015. Jill will fill out the form and return to the Dwight Foster Library. Jill asked if the Historic Preservation files would be easier to access if kept at the library instead of the museum. The library is open more often than the Hoard museum. Jill will discuss options with the library.

Adjournment at 7:01 p.m.

Next Meeting

October 9, 2014 6:30 p.m., Dwight Foster Public Library

Minutes submitted by

Jenni Landowski

September 17, 2014