

Fort Atkinson Historic Preservation Commission

Thursday, December 11, 2014

6:30 p.m.

Dwight Foster Library

Attendance...Jill Kessenich-Chair, Tammy Doellstedt, Jim Jorgensen, Jenni Landowski

Absent: Greg Idzikowski

Agenda

1. Call to Order
2. Approval of November Minutes-See www.fortpreserves.org Jenni has not yet distributed November minutes, but will do so at the same time as the December minutes (ASAP). Therefore, approval did not occur.
3. Treasurer's Report: Account Balances - as of December 11, 2014
 - a. \$1568.87 Premier Bank/Fort Community Foundation/1901 Water Tower Account – additional funds will be deposited from 12/6 Winter Market sales and donations
\$184.75 balance available in City of Fort Atkinson/Museum account, pending outstanding receipts – Jill's conference expenses (estimated around \$100), \$15 for the County survey document, \$40 for participating in the Winter Market.

Old Business

4. Local Landmarks
 - a. Water Tower
 1. Repairs & Funding: Jill sent photos to Mike Trombly, who is working on a more detailed quote. Jenni will follow up to make sure he received the photos. Tammy met Mike at the Water Tower this week as part of his investigation for the quote. She said he expects to send the revised quote to the Commission by the end of 2014.
 - b. Possible Landmark Designations for 2014: no update
5. Website – www.fortpreserves.org – no news.

New Business:

6. Winter Market – December 6th, 9-3; Jill and Jenni took turns sitting at the table at the Market. There were several check donations, postcard purchases and purchase of cookies. Jill and Tammy will deposit into the Premier Bank account.

Meeting adjourned at 6:47 p.m.

Next Meeting: January 8, 2015 7:30 p.m., Dwight Foster Public Library

Minutes submitted by Jenni Landowski, December 12, 2014