

Fort Atkinson Historic Preservation Commission

Thursday, January 8, 2015

6:30 p.m.

Dwight Foster Library

Attendance: Greg Idzikowski Tammy Doellstedt, Jenni Landowski

Absent: Jill Kessenich, Jim Jorgensen

Agenda

1. Call to Order
2. Approval of November and December Minutes-See www.fortpreserves.org
3. Treasurer's Report: Account Balances - as of January 8, 2015
 - a. \$1,873.66 Premier Bank/Fort Community Foundation/1901 Water Tower Account – includes donations from tours and Winter Market.
 - b. Balance in City of Fort Atkinson/Museum account not available at the time of this meeting. Pending outstanding receipts – \$15 for the County survey document, \$40 for participating in the Winter Market and stamps. Tammy believes there will be a refund to the City of about \$50 from 2014 funds.

Old Business

4. Local Landmarks
 - a. Water Tower
 1. Repairs & Funding: Tammy reviewed a revised quote from Utility Service Company, Inc. The Commission agreed that the new quote should be resubmitted to the Community Foundation along with the quote that had already been presented to the board. Jenni will contact Jill (who is absent due to illness) to coordinate.
 2. Possible Landmark Designations for 2015 – Tammy contacted the new Director of the Fort Atkinson Club to get on their mailing list. The Commission agreed that it would be nice if the Fort Atkinson Club were added to the local Landmark list.
5. Website – www.fortpreserves.org – no news.

New Business:

6. none

Meeting adjourned at 6:45 p.m.

Next Meeting: February 12, 2015 6:30 p.m., Dwight Foster Public Library

Minutes submitted by Jenni Landowski, January 9, 2014