

Fort Atkinson Historic Preservation Commission

Thursday, April 9, 2015

6:30 p.m.

Dwight Foster Library

Attendance: Jill Kessenich, Tammy Doellstedt, Jenni Landowski, Greg Idzikowski, Jim Jorgensen

Absent: none

Agenda

1. Call to Order
2. Approval of March Minutes-See www.fortpreserves.org
3. Treasurer's Report: Account Balances - as of April 8, 2015
 - A. Premier Bank/Fort Community Foundation/1901 Water Tower Account: current balance of \$10,928.32. Included in this balance is \$8,407.75 from donations to the 1901 Water Tower fund.
 - B. City of Fort Atkinson account: \$1095.00 balance.

Old Business

4. Local Landmarks
 - A. Water Tower
 1. Grant application
 - i. The next Community Foundation meeting is on April 20th. We hope to hear whether or not we will receive the grant shortly thereafter.
 2. Postcards
 - i. Humphrey's has not yet sold any postcards. Jill will check with Tuttle's.
 3. Tour Schedule
 - i. The first tour is May 2nd. We have 2 volunteers to do the tours. There will be a clean-up day on Thursday, April 30th at 3 p.m.
 - ii. Saturday June 20th, 9:30-11:30 a.m., the Fort Atkinson Half Marathon committee has asked the Water Tower to be open. Volunteers need to be found for this date.
 - iii. Tammy called a motion to spend \$50 on refreshments for the May 2nd opening tour date. Jenni seconded. Motion carried.
 5. Fundraising Letter
 - i. The letter was successful and has brought in about \$9000 in donations.
 6. Notecards
 - i. Tammy still has to place an order for new notecards.
 7. Repair Quotes for Tower Roof
 - i. We want to get under the \$25,000 threshold so that it does not have to be rebid to 3 companies.

B. Possible Landmark Designations for 2015

1. Jill will contact individuals by the end of April.
5. Website – www.fortpreserves.org – Jill spoke with Steve Tessmer about website maintenance going forward. He felt it can be hosted where it currently is located.

New Business:

6. Nominations for 2015 open seat.
 - A. Jill posted the opening on Facebook.
 - B. A notice was to be posted in the Daily Union.
7. Preservation Month- May 2015
 - A. Tammy plans to write an article to put in the Daily Union.

Meeting adjourned at 7:00 p.m.

Next Meeting: May 14, 2015 @ 6:30 p.m., Dwight Foster Public Library

Minutes submitted by Jenni Landowski, April 9, 2015