Fort Atkinson Historic Preservation Commission Thursday, August 13, 2015 Meeting called to order 6:30 p.m.

Dwight Foster Library

Present: Julia Chady, Tammy Doellstedt, Greg Idzikowski

Guests: Pete Weston, Andrew Logan, City Atty Chris Rogers, and City Engineer Andy

Selle

Absent: Jenni Landowski, Jim Jorgenson

## **AGENDA**

Item 9: Facade change to Black Hawk Senior Residence, 210 W. Milwaukee. Tammy attended the Aug 11 planning commission meeting, which was informational, no action taken. This is a local landmark building; so all exterior changes need to be petitioned through the CAP (Certificate of Appropriateness.) The HPC will have 45 days to make a decision on proposed changes after the CAP is submitted. Pete Weston presented blueprints and discussed facade changes, including closing all but one entrance on Main Street. If the planning commission approves residences on the first floor, glass and window treatment options will be presented to the HPC Committee. The plan is to add 4 client rooms to the first floor. The committee took a walk to the building after other business was concluded. Andrew Logan came out and talked with us as we looked at the plans. We broached the subject of leaving the corner entrance as is, and possible leaving a 12-18 inch vestibule setback on 1 or more of the entrances. Efforts will be made to match tile and brick. No action was taken. We hope to have CAP paperwork by the next meeting.

1. July Minutes approved. -See www.fortpreserves.org if you need a copy.

## 2. Treasurer's Report-Doellstedt

HPC City Account Balance as of August 2015 is \$735.20. No pending receipts. Premier Bank/Fort Com. Foundation balance is \$14,497.65. Tourism funds from the city for up to \$10,000 for tower repairs. Foundation Grant of up to \$8000 for Tower Repairs.

**Old Business** 

3. Local Landmarks

A. Water Tower

I. August 1 tour...approximately 40 visitors. Tour guides were Harriet Scherer, Greg Misfeldt, and Julia Chady. \$21 dollars in donations, used to repay postcard kitty of \$20. Next tour date is Saturday Sep 5<sup>th</sup>.

II. Roof Repairs Schedule. Email from Mike Trombley states the repairs will be done around October  $1^{st}$ . No firm date yet. Andy Selle will be the city representative.

- 4. Website- www.fortpreserves.org- No report.
- 5. Joe DeRose of state HPC. Tammy will contact him after the conference.
- 6. State History Conference is October 9 and 10<sup>th</sup> in Middleton. Motion brought by Julia Chady to approve up to \$200 for conference expenses. No hotels will be paid for, only registration and mileage. Tammy Doellstedt will attend conference on October 9th. One day registration fee is \$65. Jenni, Julia, and Greg are not able to attend.
- 7. Sign in downtown kiosk...has been removed as it was totally degraded. Need to consider a new option. Temporary signs have been installed by Tammy.
- 8. Sponsorship of Anne Price Main Street Exhibit at Hoard Historical Museum. The show open on September 19<sup>th</sup>, from 1-4. Show closes October 8<sup>th</sup>. Our sponsorship will be listed on the posters that are being produced by the museum.

New Business: See item 9 above...taken out of order.

9. Jefferson County Historic Preservation Historic Conference October 3<sup>rd</sup>. Details to follow.

Adjournment at 8:30 p.m.

Next Meeting September 10, 2015 @ 6:30 p.m. Dwight Foster Library Minutes submitted by Doellstedt