

Fort Atkinson Historic Preservation Commission

Monday, March 14, 2016

6:30 p.m.

Dwight Foster Library

Attendance: Tammy Doellstedt, Julia Chady, Jenni Landowski, Jim Jorgenson

Absent: Greg Idzikowski

Agenda

1. Call to Order
2. Approval of January Minutes-See www.fortpreserves.org Correction to change date of the next meeting to March 14th. Jorgenson motion to approve, Doellstedt seconded. Motion carried.
3. Treasurer's Report: Account Balances
 - A. Premier Bank/Fort Community Foundation/1901 Water Tower Account: current balance of \$15,097.48
 - B. City of Fort Atkinson account: \$1,067 balance, pending invoice for brochure printing (\$144.26).

Old Business

4. Local Landmarks
 - A. Water Tower
 1. Upcoming tours, starting in May 2016 (dates listed on website)
 - a. Tammy has tour guide list.
 2. Repairs: water is still getting into the interior. Tammy met with Andy Selle today. They discussed creating a long-term maintenance plan/schedule. Tammy suggested the water tower should be placed on someone's capital improvement budget. The stairs are rusting and need to be repainted. Tammy will talk to TMI coatings to see what paint was used and what they recommend. Julia will find someone to provide a quote for prepping the stair. The Commission requests that the invoice for work be paid, with the exception of the portion billed for painting.
 3. The exterior door will be refinished by Phil Niemeyer in April.
5. Website – www.fortpreserves.org – annual server fee was paid.
6. Preservation month May 21st schedule
 - A. Tammy shared a list of tasks to be done
 - B. There will be an informal working meeting on Monday, April 4th at 6:30, Tammy's house.
7. Kiosk poster – Julia brought in two designs. The Commission commented and Julia will ask for revisions. Tammy will look for the original digital photos.
8. Applicants for open Board positions
 - A. Jim is getting very busy and may not have enough time to dedicate to the Commission. He will monitor his status. The Commission will be going to look for a potential replacement for his position.

B. Still searching for applicant to fill Greg's spot.

New Business:

9. Discussion about joining either the Wisconsin Association of Historic Preservation Commissions. <http://www.wisconsinahpc.org/> There is an annual \$40 fee. This will serve as a resource as well as networking with other Commissions. Chady motion to approve. Motion carried.
10. The WI State Historic Preservation Annual Conference is October 21-22 at the Glacier Canyon Conference Center in Wisconsin Dells.

Meeting adjourned at 7:45 p.m.

Next Meeting: April 11th, 2016 @ 6:30 p.m., Dwight Foster Public Library

Minutes submitted by Jenni Landowski, April 10, 2016