

Fort Atkinson Historic Preservation Commission

Monday, May 17, 2016

6:30 p.m.

Dwight Foster Library

Attendance: Tammy Doellstedt, Julia Chady, Jenni Landowski, Greg Idzikowski, Vern Zech, Jim Jorgenson

Absent: none

Agenda

1. Call to Order
2. Approval of April Minutes-See www.fortpreserves.org Minutes accepted with change of date for next meeting to be June 13th.
3. Treasurer's Report: Account Balances
 - A. Premier Bank/Fort Community Foundation/1901 Water Tower Account: current balance available of \$6,780.87. Funds were used to pay a portion of the Water Tower repairs.
 - B. City of Fort Atkinson account: \$896.06, pending \$40 membership fee to historic association, thank you to Phil Niemeyer for refinishing the water tower door and cost of paint – Tammy needs to submit expenses.

Old Business

4. Local Landmarks
 - A. Water Tower
 1. May 7th tour report: 35 people attended. There was a steady flow of visitors.
 2. The exterior door has been refinished by Phil Niemeyer. He will be reimbursed for his expenses of \$35.04. Julia made a motion to give him a financial gift for his efforts (estimated 6 hours of work). Jim seconded.
 3. Exterior window painting – a maintenance plan will be created.
 4. Next tour is June 4, from 10-noon.
5. Website – www.fortpreserves.org – Jenni will add Vern's contact information. We will link to the WI historical society homes and properties page.
6. May 21st conference
 - a. Conference is this Saturday, 9-12.
 - b. Tammy will bring coffee.
 - c. Julia will bring other refreshments.
 - d. There will be conference expenses and will include a small gift of up to \$25 thank you for the speakers.
7. Applicants for open Board positions
 - a. Still looking for one more person to fill Jim's spot. It would be a 3 year term. Members need to be citizens of Fort Atkinson.
 - b. Jenni will become a member of the Fort Atkinson Historical Society.

8. Kiosk poster – Julia heard back from Dark Horse Design. Several material options were discussed and had different lengths of stability/duration. Tammy asked to see examples of a board that is supposed to last up to 5 years (printed on vinyl over composite board of aluminum with a poly core).
9. October 21-22, 2016 is date of the Local History and Historic Preservation Conference in WI Dells.

New Business:

10. Ordinance change
 - a. Tammy spoke with Matt Trebatoski and Brian Juarez. They had not been informed of the change, yet. After review and if needed, they will change the local ordinance.

Meeting adjourned at 7:16 p.m.

Next Meeting: June 13th, 2016 @ 6:30 p.m., Dwight Foster Public Library

Minutes submitted by Jenni Landowski, May 16, 2016