### January 9, 2017 Minutes

## **Fort Atkinson Historical Preservation Commission Meeting**

# **Dwight Foster Library - Wisconsin Room**

Meeting called to order on Monday, January 9, 2017 at 6:30 p.m., at Dwight Foster Public Library by Commission Co-President Tammy Doellstedt

Also present: Commission members: Jenni Landowski, Julia Chady

Absent: Vern Zech, Jim Jorgenson

### AGENDA:

- 1. Approval of December Minutes Approval of December minutes was really approval of November minutes. Minutes approved.
- 2. Treasurer's Report -
  - A. Premier Water Tower Fund \$6991.08.
  - B. Preservation City Budget- \$170.59, pending \$120.00 for Chamber Bucks; ending year balance: \$50.59. Tammy will pay \$133.00 for annual fee for website server.

### **Old Business**

- 3. Local Landmarks-
  - A. Water Tower no news
- 4. Website/social media no news.
- 5. Code of Ordinances the Commission members will look at revisions to the Ordinance at the meeting next month.

### **New Business:**

- 6. Potential new Local Landmarks
  - A. Fort Atkinson Club
  - B. Remaining Greek revival properties in the City
  - C. Any property on the State or National Register of Historic Places
- 7. Helmut Ajango talk and display
  - A. Hoard Museum is willing to co-sponsor a talk, possibly in October or November, 2017.
- 8. Commission members signed a letter and sent out Chamber Bucks to current Local Landmark owners.

Adjournment Motion to adjourn. Motion carried. Meeting adjourned at 7:06 p.m.

Next meeting: Monday, January 9<sup>th</sup>, at 6:30 p.m. the Dwight Foster Public Library. Minutes submitted by Jenni Landowski. 1/10/17