

February 13, 2017 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Monday, February 13, 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, Vern Zech, Jim Jorgenson, visitor Lane Liebergen

Absent: none

AGENDA:

1. Approval of January Minutes – Minutes approved.
2. Treasurer's Report –
 - A. Premier Water Tower Fund - \$7041.63, which included a \$50 donation to the Water Tower Fund.
 - B. Preservation City Budget- \$1200 starting balance in January. Web hosting fee for 2017 paid. Balance = \$1067.00.

Old Business

3. Local Landmarks-
 - A. Water Tower – no news
 - B. The building that was the second hospital in Fort Atkinson, located on Madison Avenue is not a Local Landmark. The Commission could offer to put a plaque on the property explaining its local significance,
4. Website/social media – Jenni will revise Julia's address number.
5. Theater case poster
 - A. Tammy spoke to Jeff Armstrong/City Electrician about having lighting fixed/on for the cases. He said that the lighting itself needs to be updated. This is a City issue and applies to all of the cases, not only the one used for the HPC information, but the HPC could consider offering a donation. Julia will contact City Engineer Rudy Bushcott to discuss further.
6. Update on Fall Conference
 - A. Tammy will follow up with the State Historical Society about organizing a conference around Helmut Ajango and his work.
7. Code of Ordinances
 - A. Commission members reviewed the Code of Ordinances.
 - B. The Certificate of Appropriateness will be revised to add an expiration of an approval, so that if work does not commence within 6 months, a status update will be required. The intent is to keep track of work being performed on Local Landmarks, so that Commission members can confirm the approved plan is being adhered to.

- C. Notes were made regarding Ordinance 42 potential revisions. Review is ongoing. A scoping statement will likely be added.

New Business:

8. New Local Landmarks

- A. Renae Mitchell, Director of Fort Atkinson Club (FAC) told Tammy that the form/process to nominate the FAC as a Local Landmark is underway.
- B. Jefferson County Historical Preservation Commission update
 - I. A county commission is not required. There is a vote on 2/14/17 to dissolve the Jefferson County HPC.
 - II. It is anticipated that the County Administration and Rules Committee will recommend dissolution of the Commission and establish a Historic Sites Preservation Council.

Adjournment Motion to adjourn. Motion carried. Meeting adjourned at 7:59 p.m.

Next meeting: Monday, March 13, at 6:30 p.m. the Dwight Foster Public Library.

Minutes submitted by Jenni Landowski.

3/4/17