

Fort Atkinson Historical Preservation Commission Meeting  
Tuesday May 3, 2011 4:30 PM  
Hoard Historical Museum

Meeting called to order at 4:30 p.m. by Co-President Greg Greenhalgh.  
Members present: Tammy Doellstedt, Greg Idzikowski, Jill Kessenich, Jan Kraus  
Guests: Roger Sherman, Water Tower Committee  
Agenda items taken out of order to accommodate visitor.

**3. Water Tower Update-Roger Sherman-**

Sherman presented a financial report on Water Tower Phase 2. Funds available as of May 2, 2011- \$137,895.76..Projected Expenses \$129,379. Projected surplus funds of \$8,516.76. There is also \$3,045 in Lue Ehinger Memorial funds. The Jeffris grant of \$70,000 has been spent. Currently, the initial two runs of risers were installed, and work was ongoing on the columns. Projected date of completion is late June.

Discussion on opening ceremony plans. This committee seeks input from the Water Tower Committee, which will meet on May 16th.

**Action to be taken-Doellstedt to submit press release about progress of Tower-for May Historic Preservation Month.**

**1. Minutes-**

***Motion to accept April minutes brought by Kraus, 2nd by Kessenich.***

**Passed unanimously.**

**2. Treasurer's Report-Motion to accept budget report brought by Idzikowski, 2nd by Doellstedt. Passed unanimously.**

Current balance unchanged at \$1754- There are 2 outstanding invoices for April Jefferson County Historic Preservation Conference in amount of \$61.21 due to Doellstedt.

**4. Website-**

Kessenich suggested an updated Frequently Asked Question(FAQ) page might be a good way to draw traffic to our site [www.fortpreserves.org](http://www.fortpreserves.org). Individual HPC members could provide a link to the website on their personal social media sites.

**5. Landmarks-Water Works 2**

Kessenich reported that work has begun on Water Works 2. Replacement glass has been ordered. Baker Glass has had very good communication with Kessenich and seems to provide very good attention to detail.

**6. Recognition of preservation efforts-Tabled.**

**7. Farmer's Market. Action to be taken-** HPC will staff one event per month starting June 11th.

**8. Other Business-Leadership training:**

Kessenich has been accepted to the June 11-18th National Trust Preservation Leadership Training in Arlington, VA. Conference costs will be approximately \$1,800-\$2,000.

Motion brought by Kraus to offer a scholarship to Kessenich in the amount of \$600, to cover the \$500 tuition costs and \$100 towards travel costs. Seconded by Greenhalgh.

**Motion passed unanimously.** (Kessenich was not present when vote was taken.) Kessenich will present a report to the HPC at the July, 2011 meeting.

**9. New Business-**

- a. Two citizens have inquired about the possibility of designating portions of their street as an historic district. Doellstedt has asked Joan Jones to attend the June meeting and share her insights to the process. Two other sources for information are Joe DeRose at the Wisconsin State Historical Society, and Frank Butterfield at the National Trust. There are forms online to begin the process.
- b. Kessenich reported that the National Trust has a grant for feasibility studies. This could be worth pursuing for some landmark buildings.
- c. Thank you received from Jefferson County Historic Preservation Commission for our sponsorship of the coffee hour at the 2nd annual conference.
- d. Greg Idzikowski has been appointed to a second term of five years, to end May 2016.

**No action taken.**

**10. Motion to adjourn** brought by Idzikowski, 2<sup>nd</sup> by Kessenich, passed unanimously. Meeting adjourned at 6:15 p.m.

Next meeting: **June 7, 2011**, at 4:30 p.m. @Hoard Historical Museum.

Minutes respectfully submitted by  
Tammy Doellstedt  
Secretary  
May 23, 2011