

## Fort Atkinson Historical Preservation Commission Meeting

Tuesday, May 1, 2012 5:00 p.m. at the 1901 Water Tower

Present: Tammy Doellstedt, Greg Idzikowski, and Jan Kraus (One Vacancy)

Absent: Jill Kessenich

Guests: Roger Sherman

Agenda:

**1. Approval of April Minutes.** Tabled until next meeting.

**2. Treasurer's Report**— Current balance is \$1352. \$90 Invoice -reimbursement to Doellstedt for postage stamp for Water Tower invites.

**Old Business—**

**3A. Landmarks-1901 Water Tower Donor OPEN HOUSE –Saturday May 5-Noon-4:00 & Sunday, May 6 1:00 p.m.-3:00 p.m.**

Program at 2:00 p.m. on Saturday, May 5<sup>th</sup>. Speakers: John Wilmet, City of Fort Atkinson; Tom Jeffris, Jeffris Family Foundation; James Nelson, Fort Atkinson Community Foundation and Roger Sherman, Water Tower Committee.

Tim Humphrey and Greg Greenhalgh installed three benches. Idzikowski to purchase fire extinguisher for Water Tower. Occupancy sign to be installed by May 5<sup>th</sup>.

DPW/City of Fort Atkinson poured new entrance step. Tower to be cleaned later in the week. Water leakage is an issue on rainy days. Sherman will meet with Jeff Woods and contractor in the next several weeks to discuss repair.

Volunteers are in place for tour guides, set up, ticket table and refreshments.

Roger Sherman will lead tour guide training immediately following this meeting.

Fort Atkinson Community Foundation has agreed to keep open the Water Tower Fund, and to process any future donations.

All Commission members will assemble at tower by 10:00 a.m. on Saturday, May 5<sup>th</sup>.

**3B. -Other Landmarks- -No report.**

**4. Website**— Minutes are current at [www.fortpreserves.org](http://www.fortpreserves.org).

**5. Farmer's Market Presence**— Idzikowski will contact Market Manager Cynthia Holt to reserve a table for one June market. This will be used to promote the July 4th Open House for the Water Tower.

**6. Jefferson County HPC News**-Thursday, May 31 at 7:00 p.m. a representative will speak to the board and citizens about the process of seeking National Register listing. The Jefferson County HPC will host a History Conference/Bus Tour on Saturday, September 22, 2012.

**7. Wisconsin State Historical Society and Wisconsin Council for Local History Southeastern Regional Conference- Friday, July 27, 2012**-Tabled.

**8. Vacant Commissioner Position**- John Wilmet has posted the vacancy in the newspaper and the city website. This board would be willing to change the date, time and location of meetings to accommodate work schedules.

**9. New Business.**

A. The board thanks Greg Greenhalgh for his term of service, and wishes him well. Doellstedt will deliver a gift and thank you card.

**8. Adjournment** at 5:30 p.m.

Next meeting: June 5, 2012, at 4:30 p.m. at the Hoard Historical Museum.