

Fort Atkinson Historical Preservation Commission Meeting
Tuesday June 7, 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, Jill Kessenich
Guests: Roger Sherman, Water Tower Committee, Joan Jones
Agenda items taken out of order to accommodate visitor.

1. Minutes-

***Motion to accept May 2011 minutes brought by Greenhalgh, 2nd by Kessenich.
Passed unanimously.***

2. Treasurer's Report-*Motion to accept budget report brought by Doellstedt, 2nd by Kessenich. Passed unanimously.* Current balance \$1,692.79-2 invoices for April Jefferson County Historic Preservation Conference in total amount of \$61.21 paid to Doellstedt.

3. Landmarks-Water Tower Update-Roger Sherman-

Sherman presented a financial report on Water Tower Phase 2. Funds available as of June 3, 2011- \$101,539.80. Projected remaining expenses \$93,006.93. Projected surplus funds of \$8,532.37 There is also \$3,045 in Lue Ehinger Memorial funds. Currently, the initial 9 runs of risers were installed, and work was ongoing on the columns. Projected date of completion is late mid-July. Discussion on opening ceremony plans. Discussion of occupancy. Commission thanks Roger Sherman for his dedication to the project! Doellstedt handed out a press release for comments before submission.

Motion brought by Kessenich to have Commission members meet with City Manager to discuss ongoing management of the tower. Motion seconded by Greenhalgh, passed unanimously.

Action to be taken-Doellstedt to submit press release about progress of Tower.

4. Website-

Reminder to mention the website in every press release, and hand out business cards as a reminder of the site.

5. Landmarks-Water Works 2

Kessenich reported that work continues on Water Works 2. Currently waiting for putty to harden before proceeding with windows. Dave Miller reports no problems, and Roehl is working on doors.

6. Recognition of preservation efforts-Tabled.

7. Farmer's Market. Action to be taken- Idzikowski will staff booth on June 25th.

1. Other Business-Leadership training:

Kessenich has been accepted to the June 11-18th National Trust Preservation Leadership Training in Arlington, VA. Kessenich will present a report to the HPC at the July, 2011 meeting.

9. New Business-

- a. Kessenich reported that the National Trust has a grant for feasibility studies. This could be worth pursuing for some landmark buildings.

No action taken.

10. Motion to adjourn brought by Greenhalgh, 2nd by Kessenich, passed unanimously. Meeting adjourned at 5:30 p.m.

Next meeting: **July 2, 2011**, at 4:30 p.m. @Hoard Historical Museum.

Minutes respectfully submitted by
Tammy Doellstedt
Secretary
June 30, 2011

6/30/11 5:30 PM

Comment:
6/30/11 5:27 PM

Richard Doellstedt June 30, 2011 5:28 PM