June 13, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, June 13, 2013, 6:36 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

Also present: Commission members, Tammy Doellstedt, Jim Jorgenson, Greg Idzikowski, Jenni Eschner Landowski

Absent: none

AGENDA:

- 1. Call to Order
- 2. Approval of May Minutes Tammy motion to approve, Jim seconds.
- 3. Treasurer's Report Tammy shared the current report. Balance of \$955.37. There is an invoice from Baker Glass for the weather stripping. Jill will submit this for payment. Jenni will submit expense for the skateboard stopping devices.

Old Business

4. Landmarks-

- a. Water Tower
 - 1. Tour report: Jim shared that the tours were well-attended and there was a lot of enthusiasm.
 - 2. The City changed 3 lights.
 - 3. The next tour dates are July 4^{th} (12:00-3:00 p.m.) and July 6^{th} (11:00 a.m. 1:00 p.m.)
 - 4. Friday, July 26th a class reunion has requested a tour.
 - 5. The 4 "Crack-o-meters" will be installed by Cold Spring Design. Conor Nelan/Cold Spring will install.
 - 6. Tammy and Jill went up in the Water Tower during a rain storm. It is apparent that there is a lot of water leaking in through the roof of the tank. Jenni will contact Peter Rott with Isthmus to discuss the design and potential solutions.
 - 7. The rust on the stair needs to be repaired/painted. Once the leak issue is resolved, this will be the next task. The group agreed to go to the Water Tower following the meeting to review the issue, since there was a big storm last night.
 - 8. Jenni has the parts to put on the benches to deter skateboarders. Jenni will coordinate to get this done by July 4th.
 - 9. Kiosk Jill will continue to work on the graphic panels to put in the kiosk.

- 10. Trees there might not be any watering bags left at the City, per Rudy Bushcott. Jill will look at cost of them and will check again about available bags.
- b. Water Works building in Jones Park no update.
- c. Other
 - 1. none
- 5. Website no update.
- 6. Market Presence There will be a table at the Farmer's Market. Greg will look into an "open" sign or banner to put up at the Water Tower on tour dates.
- 7. Jefferson County HPC News
 - a. On July 11th from 1:00-2:30 p.m., the Hoard Museum will have a program about the Mason Farm. The log cabin is currently still in pieces and being worked on.
- 8. Other: none

New Business

- 9. The State Historic Preservation Conference this year will be in Wausau on Friday Oct 11th & Saturday October 12th. The HPC will subsidize the fee for any HPC members interested in going.
- 10. Other: Hoard Museum is hosting a "research your house history" August 10th, 1:30-3:30 p.m.

<u>Adjournment</u> Motion to adjourn – Idzikowski 1st, Jorgenson 2nd. Motion carried. Meeting adjourned at 7:10 p.m.

Next meeting: Thursday, July 11, 2013 at 6:30 p.m.