

Fort Atkinson Historical Preservation Commission Meeting
Tuesday January 4, 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

1. Approval of December minutes- Motion brought to accept December Minutes with following changes brought by Kessenich. Seconded by Kraus.

a. . **Remove Jan Kraus from the present list.** She is listed as absent, which is correct

b. Section #1- **Change October to November.**

c. Section #3. Please **remove the word “we are” from first line of #3 Water Tower Updates, and change to “they were”.**

d. Next Meeting should read: January 4, **2011.**

Motion passed unanimously.

2. Treasurer’s Report— Current budget balance is \$638.31. No change from December. Invoice was presented from Mark Nordeen for web services in the amount of \$84.00. (Oakhill Web Design). Doellstedt will submit to city for payment. Motion to accept budget and proposed payment brought by Greenhalgh, 2nd by Kessenich. Passed unanimously.

3. Water Tower Updates- Bids have been sent out again for Phase II of Water Tower Renovations. Jeff Woods, city engineer looked over documents before they were resubmitted. Doellstedt reported that a donation of \$1,000 was received in late December. Greenhalgh will procure a copy of the bid documents for the HPC files.

4. Recognition of preservation efforts-Tabled until March, 2011.

5. Presence at Farmer’s Market-Tabled until May, 2011.

6. Website: Kessenich presented invoice from Mark Nordeen-Addressed previously in Agenda Item #2.

7. Landmarks-

Water Works 2-located in Jones Park. Kessenich submitted a proposal to the Fort Atkinson Community Foundation for an additional \$7,000 in funding to help restore and replace windows and doors at the Water Works. The Foundation will meet on January 13th. In December, Greenhalgh and Kessenich toured the site, and gave input to Scot Lastusky, of the Park and Recreation Department. Multiple options were presented. The city has approximately \$20,000 in funds that

are set aside for the renovations, but not enough to ensure a more historically appropriate solution. This committee felt strongly that we should assist with the project, to ensure an appropriate finished project. Maintenance is an ongoing issue. Goal is to keep as much of the original windows and doors as possible, but to cover the outside with aluminum storms. Pending the outcome of the FA Community Foundation decision, this committee will discuss the options at the February 1st HPC meeting. There are proposals from three different contractors.

8. Other Business- None

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

Next meeting: **Tuesday, February 1, 2011**, 4:30 p.m. @Hoard Historical Museum.

Minutes respectfully submitted by

Tammy Doellstedt

Secretary

January 27, 2011