

Fort Atkinson Historical Preservation Commission Meeting Minutes

Tuesday, January 3, 2012, 4:30 PM

Hoard Historical Museum

Present: Tammy Doellstedt, Greg Greenhalgh, Greg Idzikowski, Jill Kessenich, Jan Kraus

Guests: Kori Oberle-Hoard Museum, Frank Butterfield-National Trust

NOTE-There was no meeting in December 2011 due to lack of quorum.

Agenda:

1. **Approval of November Minutes.** Minutes accepted with addition of the word “meter” to follow the word “water”, in Landmarks Section 3 b., line 2.

***AGENDA ITEMS TAKEN OUT OF ORDER TO ACCOMMODATE GUEST SPEAKER.*

3. Old Business Landmarks

b. **Water Works #2** - Frank Butterfield of the Wisconsin Field office of the National Trust spoke to the Commission about pursuing a Feasibility Study Grant. These planning grants are 1 to 1 dollar matching. No in-kind donations will be considered for planning grants. Kessenich will investigate National Landmark Mini-application to see if the building may be eligible for listing. This could help with the grant proposal. Grant deadlines are Feb. 1, June 1, and October 1. Scott Lastusky from Parks District has said he approves pursuing the feasibility study. Other groups in Fort Atkinson may seek funding, but this does not preclude us from applying.

Butterfield explained that the National Trust has closed the 6 regional offices. Field offices now report to the Washington D.C. office. Jeffris Foundation works with eight Midwest states. They are funding projects that have a statewide, or national significance.

2. **Treasurer’s Report**— Current balance is \$330.94. (Verify at Feb meeting)
Invoice of \$48 paid to US Post Office for post office mailbox. Outstanding bill for website.

Old Business—

3. Landmarks—

a. 1901 Water Tower—

Discussion about need to set up a committee to plan Spring Open House. Doellstedt was appointed to chair the Open House committee. Kessenich will solicit volunteers. Idzikowski and Kraus will help with Open House.

Kori Oberle will ask the Fort Atkinson Historical Society Board about the museum being supportive of the Water Tower Operations Committee. Would help with booking of tours. Possibly setting up the Friends of Water Tower committee.

4. Website—Kessenich has photos to add to the website each month, along with a description. Will ask Mark Nordeen to hold a small training at 4:00 p.m. on February 7th, before the next HPC meeting.

5. New Business

A. Parsonage on Milwaukee Ave. City has purchased the parsonage of the former Frieden's Church, and salvage work has been done. Wood trim, doors, floors, cabinets, some windows, light fixtures, furnace etc were sold by bids as salvage.

B. HPC appointments-Greg Idzikowski has been reappointed by the City of Fort Atkinson to another 5 year term, set to expire in 2017.

6. Adjournment at 5:30 p.m.

Next meeting: Tuesday, February 7, 2012 at 4:30 p.m. at the Hoard Historical Museum.

Website training at 4:00 p.m. on Tuesday, Feb. 7th.