

November 8, 2012 MINUTES
Fort Atkinson Historical Preservation Commission Meeting
Dwight Foster Library – Wisconsin Room

Meeting called to order on Thursday, November 8, 2012, at 6:40 p.m. at the Dwight Foster Public Library by Commission President Jill Kessenich.

Also present – Commission members: Tammy Doellstedt, Jenni Eschner and Greg Idzikowski

Absent: Jan Kraus

Agenda:

1. Approval of October Minutes. Minutes accepted as written without any corrections.

2. Treasurer's Report. City Account balance as of 11/08/2012 is \$674.03. No activity from previous two months. Several reimbursements are pending.

The Fort Atkinson Community Foundation Water Tower Account at Premier Bank has an available balance of \$294.83. No change from previous month.

Old Business.

2. Landmarks

A. 1901 Water Tower

1. No action following roof inspection. Repairs would have to be done out of next years funds. Consider putting plastic liner around the tank door this winter to keep out water. Need to schedule a work date.
2. Doellstedt will remove items from the tower in the next few weeks and store at her home. (Paper materials and fan, etc.)
3. Benches – Passed email to Eschner concerning potential welder.
4. Wooden stairs, still in storage. Reconsider in spring, after addressing roof leak.
5. Idzikowski will follow up on signage leads.
6. Eschner will work on an open sign this winter. Will get materials from Doellstedt.

B. Other Buildings –Water Works 2- Consider connecting lights at Water Works. Kessenich will request estimate from City Electrician and apply to Fort Atkinson Community Foundation for the Dec 15th deadline.

C. Research request concerning Frissell photo studio. Handled by Kessenich and Doellstedt.

4. Website. Current minutes posted at www.fortpreserves.org. Jefferson County HPC has a new website. Kessenich will pursue getting a link on their site.

5. Farmer's Market Presence. No presence at 2012 winter market.

6. Jefferson County HPC News. Jefferson County HPC has a new website. Kessenich will pursue sharing links.

7. New Business.

Idzikowski may want to open the tower one more time this winter. Will publicize if he chooses to staff it.

8. Adjournment. Motion to adjourn – Eschner 1st, Idzikowski 2nd. Motion carried. Meeting adjourned at 7:25 p.m.

Next meeting: Thursday, December 13, at 6:30 p.m. at the Dwight Foster Public Library.