

October 24, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, October 24, 2013, 6:35 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: none

AGENDA:

1. Call to Order
2. Approval of May Minutes – Correction to September minutes: Jill was not waiting for 2 quotes on Water Tower Repairs. Landowski motion to approve, – Jorgenson seconded.
3. Treasurer’s Report – Tammy shared the current report. There is \$940.60 in the Community Foundation Fund/Premier bank account and a balance of \$727.12 in the City budget account. Tammy noted that the HPC did not yet pay for part of the Walking Tour brochures. She will ask to see if it has been submitted.

**Old Business**

4. Landmarks-
  - a. Water Tower
    1. Tour report: The next tour is this Saturday, November 2, 2013.
    2. Tower repair
      - a. Jeff Armstrong repaired two lights.
      - b. Jill spoke with Evelyn (Evie) Johnson, City Manager. She supports the HPC submitting an application to the Community Foundation to request grant funds for repairs. Jill will work with Jenni on the application; a separate meeting will be scheduled to do this. Evie stated that she would write a letter to support the repair project. Tammy suggested we talk to Sue Hartwick about whether getting more than one quote to support documentation of cost is necessary. The application is due December 15<sup>th</sup>.
    3. Locks have continued to work.
    4. The Boy Scouts are building benches out of the lumber from the old Water Tower stair. They will be located in the interior bottom floor of the Water Tower.
    5. Jill obtained replacement tree gators.
5. Website – [www.fortpreserves.org](http://www.fortpreserves.org) - no news.

6. Farmer's Market Presence – Greg will explore if having a table at the Winter Farmer's Market is feasible.
7. Jefferson County HPC News – they are looking for 2 new members.
8. The State Historic Preservation Conference in Wisconsin Rapids, WI– Jim attended. He went to 4 seminars.
9. Jill presented Chamber Bucks to the winners of the Daily Union Home Restoration Contest.

**New Business**

10. Jill will talk to the owners of the Bellman House, the winners of the Daily Union Home Restoration Contest, to see if they are interested in submitting their house into the Historic Register.

**Adjournment** Motion to adjourn Jorgenson–1<sup>st</sup>, Idzikowski 2<sup>nd</sup>. Motion carried. Meeting adjourned at 7: 07 p.m.

Next meeting: Thursday, November 14, 2013 at 6:30 p.m.