

November 14, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, November 14, 2013, 6:32 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 October Minutes – Correction to September minutes: Jill was not waiting for 2 quotes on Water Tower Repairs. Tammy motion to approve, – Jorgenson seconded.
3. Treasurer’s Report – Tammy shared the current report. There is \$1020.65 in the Community Foundation Fund/Premier bank account (\$80 deposit from tour income) and a balance of \$461.46 in the City budget account. An expense showing \$165.66 is for 1/3 of the cost of brochures, which is split with the Hoard Museum (1/3) and the Chamber (1/3). Jill needs to submit for the water gators; Jim needs to submit expenses for the conference he attended; Jenni needs to submit for the skate stoppers installed on the benches outside of the Water Tower. With these taken into account, the City budget account should be at/near \$0.

Old Business

4. Landmarks-
 - a. Water Tower
 1. Tour report: The last tour is was Saturday, November 2, 2013. Tammy reported that about 11 people attended. We are out of photos to hand out at the tours, which we might want to reorder for next year.
 - a. The average group per tour day is about 30.
 - b. The number of people on July 4th was over 100.
 - c. Private tours (students, class reunion tours, etc.) also add to the number touring.
 2. Tower repair
 - a. Tammy stated that there is sand on the landings, which needed to be swept.
 - b. The door locks continue to work.
 - c. Jill started filling out the grant application for the Community Foundation. Jenni and Jill will work on it more. Jill will get year-end financial reports from Sam,

which will need to be included with the application. The application is due on December 15th. Review occurs in January.

- i. Jill asked if we should talk to Jeff Woods to find out his recollection of why the repairs were not completed at the time of the restoration. We will ask him to write a letter to support the effort to fix the tower. Jill will also ask Evie Johnson to get a letter from her in support.
3. Kiosk/graphic panels – no news.
4. Other Landmarks
 - a. There likely is no money in the City budget to fix the lights on the Waterworks building.
5. Website – www.fortpreserves.org – Jenni will get trained to update the website.
6. Jefferson County HPC News – Tammy shared the Third Quadrant report, which will be in the HPC file.
7. End of Year expense report – see item 3.

New Business

8. Nomination of the Bellman House. Jill will contact the owners to see if they would be interested in submitting for local landmark status.
9. Tammy suggested that the Helmut Ajango work in the area might be nearing the 50 year mark to nominate for historic status.

Adjournment Motion to adjourn Landowski–1st, Jorgenson2nd. Motion carried. Meeting adjourned at 7: 00 p.m.

Next meeting: Thursday, December 12, 2013 at 6:30 p.m.