

May 8, 2014 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, May 8, 2014, 6:30 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

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

Absent: Jim Jorgenson

AGENDA:

1. Call to Order
2. Approval of April Minutes – Jill motion to approve, – Greg seconded.
3. Treasurer's Report
 - a. Premier Water Tower Fund/Community Foundation – \$1020.83 balance
 - b. Preservation City Budget - \$860.06 balance

Old Business

4. Local Landmarks-
 - a. Water Tower
 1. Tower Tours – Greg reported that about 75 people attended tours. Several people mentioned they had seen the sign posted at the Farmer's Market. Several people made donations, amount to be determined. It became very windy around 11:30 a.m. In the future, if there are weather conditions that seem dangerous, tours will be ended early.
 2. Future Tours – a sign is up at the library and Tammy has ads set up for future tours. June 7th is the next tour date. There is an opening for a 3rd tour guide. July 4th, 12-3 p.m. and July 5th, 10:00 a.m. – 12:00 p.m. are the following two dates. Afternoon tour guides are needed for July 4th.
 3. Repairs – additional quotes for repair to the tower roof
 4. Kiosk Graphic Panels – Jill spoke to Nedra Lemke, who said that she would replace the poster that is up in the display window. It will be on foam core, not the same substrate that is warping.
 - b. Possible Landmark Designations for 2014 – no news
 - c. Black Hawk Senior Residence
 1. Jill sent the Certificate of Appropriateness form to Conor Nelan, /Cold Spring Design to fill out, as well as Matt Trebatoski (City Manager) and Brian Juarez (Building inspector), for review.

- d. Farmer's Market Presence 2014
 1. There will not be a table at the Farmers' Market. The sign will be located there.
5. Website – www.fortpreserves.org – nothing new.

New Business

6. Tammy suggested that we have an informational meeting, led by Joe DeRose (Wisconsin Historical Society Survey and Registration Historian), which could be geared toward showing how tax credits work. We will work to host this in fall, 2014.
7. As part of getting the Certificate of Appropriateness form created, Joe DeRose suggested that the Fort HPC have a plan in place, should an archeologist need to advise on future Historic Landmark issues.
8. Ann Engelman is planning to pursue additional Certification for the Niedecker Cottage.

Adjournment Motion to adjourn Landowski–1st, Idzikowski 2nd. Motion carried. Meeting adjourned at 7:02 p.m.

Next meeting: Thursday, June 12, 2014 at 6:30 p.m.