

Fort Atkinson Historic Preservation Commission

Thursday, May 14, 2015

6:30 p.m.

Dwight Foster Library

Attendance: Jenni Landowski, Greg Idzikowski, Jim Jorgensen

Absent: Tammy Doellstedt, Julia Chady

Agenda

1. Call to Order
2. Approval of April Minutes-See [www.fortpreserves.org](http://www.fortpreserves.org)
3. Treasurer's Report: Account Balances - as of April 8, 2015
  - a. Premier Bank/Fort Community Foundation/1901 Water Tower Account: current balance of \$13,968.33. Pending \$22.93 from tour donations.
  - b. City of Fort Atkinson account: \$1035.20 balance.

Old Business

4. Local Landmarks
  - a. Water Tower
    1. May 2<sup>nd</sup> tours – Greg reported good attendance.
    2. Matching Grant Application, timing of repair work
      - i. Fort Community Foundation approved grant of \$8000.
      - ii. Greg and Jim to contact Tammy if available for June 6 tour.
    3. Tour Schedule
      - i. Next tour is June 6<sup>th</sup>. Tammy will be training a new tour guide.
  - b. Possible Landmark Designations for 2015
    1. No news.
5. Website – [www.fortpreserves.org](http://www.fortpreserves.org) – no news.
6. New Commission member is Julia Chady
7. Preservation Month – May 2015

New Business:

8. Stakeholder meeting in Eagle, WI – June 4<sup>th</sup>.
  - a. Tammy and Jill Kessenich to attend and report back.
9. Tammy spoke with Joe De Rose about attending our next meeting to do a seminar about centralized local government. She will invite Matt Trebatoski.
10. Bruce Tipton (who installed the door at the bottom of the Water Tower) mentioned that some maintenance needs to be done on the door. Tammy asked him to provide a quote for the work.

Meeting adjourned at 6:50 p.m.

Next Meeting: June 11, 2015 @ 6:30 p.m., Dwight Foster Public Library

Minutes submitted by Jenni Landowski, May 14, 2015