

October 10, 2016 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Monday October 10, 6:30 p.m., at Dwight Foster Public Library by Commission Co-President Tammy Doellstedt

Also present: Commission members: Vern Zech, Jenni Landowski, Jim Jorgenson, Julia Chady

Absent: none

AGENDA:

1. Approval of August Minutes – Correction to September minutes: Jim spoke with Jeff Armstrong, not Andy Selle, regarding lightning protection for the water tower. Minutes approved.
2. Treasurer's Report –
 - A. Premier Water Tower Fund - \$6,976.46.
 - B. Preservation City Budget- \$429.02 Post office box fee, WI Historic Preservation conference fee and cost of paint were paid this past month.

Old Business

3. Local Landmarks-

A. Water Tower

1. Tours report
 - a. October 1st tours: about 25-30 visitors with \$9 in donations
 - b. An article was printed in the Jefferson County Living LakeCountryNow.com showcasing the water tower.
 - c. October 15th tour – a guide is needed. Jim Jorgenson volunteered and can say for most of the time. Vern plans to take a photo from the top of the tower and advertise on Facebook.
 - d. Fall clean up date – October 23 at 1:00 p.m. Vern suggested trying to attach pipe insulation to the edges of the door at the top in order to try to mitigate some of the water leakage into the tower during the winter. He will purchase and bring to the clean up day.
 - e. Tammy asked tour attendees how they heard about the tours. Most people are seeing notices on Facebook.
3. Website-www.fortpreserves.org - Jenni will add an announcement on the website for the last tour on October 15th.
4. Kiosk Poster
 - a. Julia sent final changes to Dark Horse Design and is waiting on the final proof. She will email to Commission members for final approval.
5. Code of Ordinances, Chapter 42 review

- a. Brian Juarez will attend the November meeting to review and ask questions. The goal is to have a clearer understanding of jurisdiction.

New Business:

6. The house on Madison Avenue that was the second hospital in Fort Atkinson is slated to come down. It is not on the Historic Register or Local Register.
7. Tammy plans to draft a letter to the local landmark owners as a thank you. This will be reviewed at the meeting in November.
8. Madison Trust has an award banquet. We could consider doing something similar for local landmarks in Fort Atkinson.
9. Merrilee Lee's last walking tours are on Saturday, October 15th. The HPC could help promote or also help give tours. We could partner with the Historical Society to help create signage for locally significant historical places (burial mounds, buildings, other structures).
10. Another idea for the future would be to have signage for the historic districts.

Adjournment Motion to adjourn. Motion carried. Meeting adjourned at 7:05 p.m.

Next meeting: Monday, November 14th, at 6:30 p.m. the Dwight Foster Public Library.

Minutes submitted by Jenni Landowski.

11/13/2016