

Fort Atkinson Historical Preservation Commission Meeting
Monday April 11, 2011 4:30 PM
Dwight Foster Public Library
Special Meeting to review bid documents.

Meeting called to order at 4:30 p.m. by Co-President Greg Greenhalgh.
Members present: Tammy Doellstedt, Jill Kessenich Jan Kraus
Absent: Greg Idzikowski

Agenda

1. Water Works 2 @ Jones Park

Bids were reviewed for window and door restoration at Water Works 2 at Jones Park. Bid documents were received from Paul Davis Restoration and Baker Glass/Roehl Builders. Motion brought by Kessenich to recommend that the city council accept the Baker Glass Bid, including option 1, at \$19,848. Motion seconded by Greenhalgh, and passed unanimously. This bid was the lowest bid.

Action to be taken-forward this recommendation to Scott Lastusky, and he will bring it to the Fort Atkinson City Council at their next meeting.

Kessenich will contact Baker Glass for a clarification of one article in the bid document.

2. Jefferson County Historic Preservation Conference

Doellstedt brought motion that HPC spend \$30 to host the coffee break for the conference on Friday April 15th. Motion 2nded by Kraus, and passed unanimously. Note that Bungalow Pros/Kessenich will donate the coffee, and cups with lids. Kraus and Doellstedt will set up the coffee and treats at the museum.

3. Motion to adjourn brought by Kessenich, 2nd by Kraus, passed unanimously. Meeting adjourned at 5:00p.m.

Next meeting: **Tuesday, May 3, 2011 @** Hoard Historical Museum.

Minutes respectfully submitted by
Tammy Doellstedt
Secretary
April 26, 2011