



**FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING
DWIGHT FOSTER LIBRARY, SECOND FLOOR MEETING ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WISCONSIN
JULY 8, 2019 ~ 6:30 P.M.**

1. Call meeting to order: 6:37pm
2. In attendance: Emily Yavuzcetin, Kirsten Winski and Chuck Washburn
3. Approval of minutes of May 13, 2019 meeting, Chuck approves, Kirsten seconds and June 10, 2019 meeting minutes, Emily approves, Chuck seconds
4. Treasurer's report: (via email from Roz Highfield) "I did get a report from the City regarding the balance of our account. The report indicates the post office bill was paid (\$64.00) and the balance is \$1136.00." Balance was not given for the Fort Foundation.
5. Report on correspondences with commission: From Roz - did call Parks & Rec regarding the 'ice cream social' at the band shell. We are on the list to get called when the dates are available.
6. Unfinished Business
 - a. Water Tower Report – nothing to report, no information from July 4 and July 6.
 - b. Website Updates – Chuck will look at updating the contacts page, Kirsten sent him info on login and directions for editing. Other updates will be started within the next month and brought to the commission for an approval.
7. New Business
 - a. Discussion of future commission goals – see above re: website. Changes should be started to be made to website in the next month.
 - b. Chuck will visit museum and take inventory of what is stored there with relation to the commission.
8. Miscellaneous
 - a. Next Meeting – Monday August 12, 2019, 6:30pm
9. Adjournment : adjourned at 7:15pm

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.