



**FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING
DWIGHT FOSTER LIBRARY, SECOND FLOOR MEETING ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WISCONSIN
JANUARY 13, 2020 ~ 6:30 P.M.**

1. Call meeting to order at 6:34pm
2. Roll call: Julia Ince, Emily Yavuzcetin, Kirsten Winski, Roz Highfield, Chuck Washburn, Andrew Logan
3. Andrew Logan from Black Hawk Senior Residents: Looking at what he can do with the first level of the building where Brock's used to be. Andrew gave the history of the maintenance of the building and what improvements they have recently made (i.e. windows). He also explained the health concerns they are dealing with with their residents and how the building can work better for them. He showed the commission renderings and architectural drawings of what they would like to do to the exterior of the building.
4. Approval of minutes of December 9, 2019 meeting: Roz motions to approve, Chuck seconds
5. Treasurer's report: \$1200 city balanced used for 2019, \$47.00 will be deducted from 2020 for the remaining balance from the TAPCO order of the banner poles. Fort Atkinson Community Foundation balance: \$8498.46
6. Report on correspondences with commission: Julia Chady was able to make Kirsten an admin of the Facebook page. Kirsten asked Tammy Doellstedt for the application for a local landmark status.
4. Unfinished Business
 - a. Water Tower Report: nothing to report
 - b. Website and Facebook Updates: Minutes are current. Kirsten and Julia are still working on wording and links on the website.
 - c. Historic District Banners: Julia put together a design with a silhouette instead of a photograph for the graphic. Commission agreed that each banner in the district could be the same. She completed one for the Main St district and will work on one for the Merchants Ave district to be sent to the graphic designer.
5. New Business

- a. Election of 2020 Officers: Julia accepts nomination for President, Emily accepts nomination for Secretary until her position expires in May and Roz accepts nomination for Treasurer.
- b. FAHPC 2019 Annual Report: Julia will send to Matt Trebatowski.
- c. Review of Weather Break Panel and Storm Door for 232 South Main Street: scratched, store came up with another option.
- d. New Commission Goals: tabled due to time.

6. Miscellaneous

- a. Next Meeting – Monday February 10, 2020, 6:30pm

7. Adjournment : 7:53pm

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.