



AGENDA

FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING SEPTEMBER 14, 2020 ~ 6:30 P.M.

ZOOM MEETING

<https://us02web.zoom.us/j/87412242200>

1. Call meeting to order - 633pm
2. Roll call Julie Ince, Roz Highfield and Kirsten Winski
3. Approval of minutes of August 10, 2020 meeting Julia approved, Roz Second
4. Treasurer's report - nothing to report this month, due to Covid, no watertower tours remainder of year and no money has been spent from budget this past month. \$1136 in General Ledger and \$8632.73 in water fund
5. Report on correspondences with commission
Matt Trebatowski emailed that the banners went up and Tammy Dolstedt also emailed that she saw the banners and they looked nice. There was also communication from WI Historical Society with two posters (discussed the potential of hanging them at the library or at the Hoard) and info about the 2020 conference. We decided that none of the members would be able to attend this year based on the timing of the event Thurs - Sat in October
4. Ongoing and Unfinished Business
 - a. Water Tower Report - no tours through rest of 2020 - Phil Neimeyer did 1 hour of tuckpointing, he might be donating time, but there might be invoice for supplies coming, we agreed if an invoice comes along we will send to Roz
 - b. Website and Facebook Updates - no new updates, we will put photos of banners up now that they are mounted along with anything that is in the press releases going forward.
 - c. Historic District Banner for Merchant Street District - banners up, look great, planning for Main Street Banners 2021 - will purchase poles with 2020 budget

money. Julia working on the design for Main Street with someone from UWW, will be completed for approval before end of 2020.

5. New Business

- a. Maintaining a Public Presence During Covid 19 - Hoard Museum looking for sponsors for Trick or Treat event, we voted to send \$50 from the Commission to be used for the event, our organization will be included in the advertising. Kirsten emailed Merrilee to request an email that can be forwarded to Roz to facilitate the check being issued.

Another idea is to give out certificates to folks maintaining historical elements of their exterior. Julia created a certificate for Humphrey to be presented to him. Julia will issue a press release in the Daily Union about the award. Another idea is to see if Julia can participate in the Library's series on virtual presentations. Finally, to have Julia put together a series of article for the Union about buildings in the area along with a photo and some history.

- b. Two Commission Positions Vacant – Recruitment We will continue to talk to people about potential candidates, Merrilee will put request in Hoard's fall newsletter.

6. Miscellaneous

- a. Next Meeting – Monday October 12, 2020, 6:30pm

7. Adjournment - 715pm

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.