



**FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING
DWIGHT FOSTER LIBRARY, SECOND FLOOR MEETING ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WISCONSIN
MARCH 9, 2020 ~ 6:30 P.M.**

1. Call meeting to order at 6:40pm
2. Roll call: Julia Ince, Roz Highfield, Emily Yavuzcetin, Kirstin Winski
3. Approval of minutes of February 10, 2020 meeting: Julia moves to approve, Kirstin seconds, motion passed.
4. Treasurer's report: Fort Atkinson Community Foundation balance \$8614.08 and City budget is at \$1200.00
5. Report on correspondences with commission: nothing to report
4. Unfinished Business
 - a. Water Tower Report: Cash deposited from Class of 1969, \$100
 - b. Follow-up on Changes to Black Hawk Residence on Main: Julia emailed Andrew Logan and gave him the go-ahead for the changes he was hoping to make to the exterior. She has not gotten a response.
 - c. Website and Facebook Updates: Kirstin is working on a few minor details (adding columns in minutes section and changing font colors). She was also able to get a collection of information on becoming a local landmark and the commission will consolidate and simplify the process.
 - d. Historic District Banners: Commission discussed the designs sent by Witte. The commission agreed one design would be complementing our historic message. Julia will reach out and see if the designer could meet in the middle as far as the font goes.
 - e. Sponsorship of City Band Concert June 29: estimate of 100-250 people, commission has decided to sell root beer floats, ice cream and root beer. Money will be raised for future commission projects.

- f. Evergreen Cemetery Clean-Up Day in June: possibly moved to July 3 due to the moisture of the ground.
- g. Celebrate Historic Preservations Month and New Banner – May 2 Event: Kirstin is working with Merilee Lee about an in-depth walking tour of Merchants Ave. If St. Peter’s is willing to let us use their side yard to host an event instead of looking into blocking off the street, Kirstin will reach out. We would invite Merchant Ave home owners to participate if they would like. Also, Merilee will be doing a cemetery walking tour, May 16 at 10am. She invited the commission to attend.

5. New Business

- a. New Commission Goals: nothing to report

6. Miscellaneous

- a. Next Meeting – Monday April 13, 2020, 6:30pm

7. Adjournment: 7:41pm

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.