

**FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING  
DWIGHT FOSTER LIBRARY, SECOND FLOOR MEETING ROOM 209  
MERCHANTS AVENUE, FORT ATKINSON, WISCONSIN JUNE 10, 2019 ~ 6:30  
P.M.**

1. Call meeting to order - Julia and Roz seconds 6:33pm
  
2. Roll call: Julia Ince, Roz  
Highfield, Kirsten Winski
  
3. Approval of minutes of May 13, 2019 meeting
  
4. Treasurer's report: Roz asked about PO Box - Julia gave receipt, Water tower report from Tammy has not arrived yet, Roz will follow up with Sue at Chamber office. Tammy sent email with Julia \$32 deposited into Watertower account May 17 for money from tours. Tammy from Community Foundation will follow up with us in June when Tammy returns from vacation.
  
5. Report on correspondences with commission - Julia, receipt from Post Office for PO Box this will take us up to 5/31/2020. Brian Jarez from city planning initially was going to attend, however he sent email to Julia with all the info he wanted to share via email. Fort City Zoning Code Rewrite - "this isn't ready for public discussion", "special area design review for Historic areas", and other standards for design theme basically will be shared with us at a later date and that we could adopt later
  
4. Unfinished Business
  - a. Water Tower Report - it has been busy, Roz has been there the past two weeks.
  
  - b. Historic District Boundaries Report - email sent just now from Julia to the committee, Carol Cartwright had written up the exact boundaries (see page 7 with the Boundaries Report)
  
  - c. Website and Facebook Updates - Sub committee formed Emily, Julia, Kirsten - we will

work on details of wording and bring back to the committee for review. Julia took photos today and will share for the website or other places

Action – New wording on commission website

## 5. New Business

a. Downtown Historic District and Fort City Zoning Code Rewrite, Guest Speaker Brian Juarez, Building Inspector, City of Fort Atkinson - Brian sent email with information and we will discuss at later date b. Roz - ice cream social she spoke with Park and Rec in January they take phone calls and on first come first serve basis for Community Band on Monday nights. June 17th only date - Motion and second for us to participate next year. Ultimately the goal is to raise money for the banners for the historic district. c. Get our name out there so people know who we are. Infrastructure is most important.

Get website finished as the tie back. d. Downtown Historic District inset on Marble - it is difficult to read. e. Wondering about the dig - powerpoint slide regarding this - talks are recorded done by UW professors - Paul Rechner - Julia will email the info about the site. Julia discussed the cannon balls that are at the monument and the Mayse house where they were excavated. Fort survey lines. David Dobbs (accidentally called Daniel) was the only person who ever died at the Fort. His grave was on the hill but ultimately the grave was dug up and the belt buckle was donated the Hoard.

## 6. Miscellaneous

a. Next Meeting – Monday July 8, 2019, 6:30pm

Adjournment  
: 8:00pm

***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.***