



**FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING
DWIGHT FOSTER LIBRARY, SECOND FLOOR MEETING ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WISCONSIN
AUGUST 12, 2019 ~ 6:30 P.M.**

1. Call meeting to order at 6:33pm
2. Roll call: Julia Ince, Emily Yavuzcetin, Kirsten Winski and Chuck Washburn
3. Approval of minutes of July 8, 2019 meeting: Julia approves, Kirsten seconds, approved.
4. Treasurer's report: Balance of Commission Fund is \$1136.00. No report on the Fort Fund. Roz Highfield reported no additional expenses in the last month.
5. Report on correspondences with commission: Builder from Texas asked via email about historic homes in the area. Julia directed him to Wisconsin Historical Society.
4. Unfinished Business
 - a. Water Tower Report: July 4th (Guides Rich Doellsteadt, Phil Niemeyer and Kirsten Winski) tours \$39 and 60 visitors. July 6th (Harriet Scherer and Greg Misfeldt) tours \$29 and 20 visitors. Aug 3rd \$49 and 20 visitors. Aug 6th Tour for Middle School "Love Where You Live" 12 students and 1 teacher, Merrilee Lee joined.
 - b. Website and Facebook Updates: Chuck, Kirsten and Emily updated Contacts of Commission members on fortpreserves.org. Julia and Kirsten met to discuss some changes to the website. When changes are ready, they will be brought to the commission for approval.
 - c. Downtown Historic District and Fort City Zoning Code Rewrite: Commission agreed that the zoning looked good.
5. New Business
 - a. Discussion of future commission goals: Emily would like to look into Main Street America. Kirsten saw an article about a gentleman (Mr. Reich) who was cleaning Veteran's grave stones for a number of years at cemeteries in the area. He was possibly relocating, and she thought the commission could sponsor a day in the spring and fall for continuing his work. Also, commission will need to find a volunteer to head the water tour tours in the future (possibly starting in 2020).

6. Miscellaneous

Commission discussed having yearly elections for positions (president, treasurer, secretary, ect. Also, presenting to the City Council what we accomplished from the prior year and write a report.

a. Next Meeting – Monday September 9, 2019, 6:30pm

7. Adjournment : 7:33pm by Julia, Kirsten Seconds, adjourned.

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.