

FORT ATKINSON HISTORIC PRESERVATION COMMISSION MEETING DWIGHT FOSTER LIBRARY, SECOND FLOOR MEETING ROOM 209 MERCHANTS AVENUE, FORT ATKINSON, WISCONSIN NOVEMBER 11, 2019 ~ 6:30 P.M.

- 1. Call meeting to order at 6:37pm
- 2. Roll call: Julia Ince, Emily Yavuzcetin, Kirsten Winski
- 3. Approval of minutes of October 14, 2019 meeting: Julia approves, Kirsten seconds, passed.
- 4. Treasurer's report: City balance \$1136.00, Foundation fund \$8467.55
- 5. Report on correspondences with commission: Emily has reached out to Matt Trebatowski, Rudy Bushcott, and Carrie Chisholm about the banners. Kirsten has been in contact with Brad Wilcox from the cemetery.
- 4. <u>Unfinished Business</u>
 - a. Water Tower Report: nothing to report
 - b. Website and Facebook Updates: Julia and Kirsten met and looked at the different links from the website. They noticed that there were not any links to local landmarks or how to register a site as a landmark. Brad at the cemetery was wondering if the Soldier statue could be a landmark even if the cemetery cannot be. A link needs to be added to the website if available.
 - c. Project Working with City Cemeteries to Clean Vet's Graves: Kirsten is still in contact with Brad, but the weather has not allowed them to do any work on them. She reached out to president of Rotary, Paul Johnsen, since they were showing interest in the cleaning. She will update at next meeting.
 - d. Historic District Banners: Emily reviewed the examples of the banners and poles. Kirsten moves to approve the purchase of the poles for banners, Julia seconds, motion passed.
- 5. <u>New Business</u>
 - a. New Commission Goals: possible ideas include an annual report, ice cream social participation

6. <u>Miscellaneous</u>

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

7. <u>Adjournment</u>: 7:35pm

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.