

STOUGHTON LANDMARKS COMMISSION
Meeting Minutes
Wednesday, June 8, 2011
City Hall Stoughton Wisconsin

MEMBERS PRESENT: Alan Hedstrom, Debbi Harris, Peggy Veregin, Elizabeth Boone, Tom Majewski

GUESTS PRESENT: Art Wendt

MEMBERS ABSENT: Sonny Swangstu and Kathleen Kelly

1. CALL TO ORDER: Alan Hedstrom called the meeting to order at 7:30 P.M.
2. Minutes: Peggy noted a correction to the May minutes: Frank Butt should be Frank Butterfield. Debbi moved to amend the minutes of the previous meeting. Tom seconded; motion carried. Debbi moved to approve the amended minutes, Elizabeth seconded; motion carried.
3. Election of officers: The 2011-2012 officer slate is as follows:
Chairperson: Alan Hedstrom
Vice-Chair: Elizabeth Boone
Secretary: Debbi Harris
Treasurer: Peggy Veregin
Tom moved to approve the slate; Elizabeth seconded; motion carried.
4. Local landmark nominations: Alan left a message with M. Beresky regarding the inclusion of the Luke Stoughton home (516 S. Page St). He has not heard back yet. Tom will follow up.
Ownership of the old Bickley farmhouse at 1100 N. Page St. is unclear. The city does not know who currently owns it. Debbi will follow up in a few months and see if the property ownership question has been settled.
5. W.H. Linderud Collection:
 - a) Art's library presentation was very well received and the presentation was videotaped by WSTO.
 - b) Art requested up to \$75 to purchase archival quality boxes and spacers for the collection. Debbi moved to approve; Tom seconded; motion carried.
 - c) Art has been asked to do the presentation again at Harmony House in July.
7. 2010 Historic Preservation Award for 516 South Madison Street
One of the photographs that Art took was selected for the award and Art will have Woodland Studios print and frame it. Debbi moved to approve an expenditure of up to \$400 for printing and framing; Peggy seconded; motion carried.

8. 2011 Historic Preservation Award: Two homes are currently under consideration. They are 207 S. Madison and 610? E. Main (third house up from Hillside Ave on north side of E. Main).
9. New members: Nancy Holloway has other commitments right now but would be interested in serving at a later date. Let Alan know if you know of anyone else interested)
10. Local History Book: Tabled until Kathleen is present.
11. Walking tour of the 5th Street area: Art has taken photos of houses that Elizabeth considered to be excellent candidates for the walking tour. Elizabeth has started researching the history of these houses and continues to look at other possible candidates.
12. Oral History: Tom will contact Irving "Bud" Collins about setting up an interview.
13. Designating Landscape Landmarks: Tom will invite the chair of the Tree Commission to our next meeting to find out more about their mission and how it relates to landscape preservation.
14. Hosting the WAHPC meeting next year: Peggy will contact the appropriate people at WAHPC to find out what they would need in terms of facilities, etc. if we agree to host next year's spring WAHPC meeting.
15. Reception venue for an event Frank Butterfield is hosting in Stoughton: Peggy passed our suggestions along.
16. NAPC membership: NAPC has a rolling membership year so Alan will have Mike Stacey complete the membership paperwork and send in.
17. New Business: Our next meeting will be **Wednesday, July 6**, to avoid meeting the day after the July 4 holiday.
18. ADJOURNMENT: Tom moved that the meeting be adjourned: seconded by Elizabeth, and carried. Meeting adjourned at 8:35 P.M.

Respectfully Submitted,
Debbi Harris