

STOUGHTON LANDMARKS COMMISSION

Meeting Minutes

Tuesday, September 7, 2010

City Hall Stoughton Wisconsin

MEMBERS PRESENT: Alan Hedstrom, Jeanne Dunbar, Art Wendt, Greg Jenson, Kurt Byfield, Tom Majewski, Elizabeth Boone, and Debbi Harris

MEMBERS ABSENT: Kathleen Kelly

Sara Lenz attended the public hearing.

1. CALL TO ORDER: Alan Hedstrom called the meeting to order at 7:30 P.M.
2. Introductions: Sara Lenz was introduced to the Commission members.
3. Minutes: Debbi moved to accept the August minutes, Kurt seconded, motion carried.
4. Public Hearing on the Landmark Designation for 118 North Page Street, Stoughton, WI: Debbi gave a summary of the home's history and significance. Alan opened the public hearing. The homeowner, Sara Lenz, spoke in favor of the designation. There being no other guests present, Alan closed the public hearing. Greg made a motion to recommend designating the home as a local landmark, based on the following criteria:
 - a) its embodiment of the Queen Anne style;
 - b) it being representative of the work of a master builder (A.E. Ovren); and
 - c) its recognition as a unique and irreplaceable asset to its neighborhood and the city.Tom seconded the motion, and it carried unanimously. The recommendation to designate this property as a local landmark will go to the City Council for their consideration of approval.
5. Historic Preservation Conference: Alan, Kathleen and Debbi will attend the preservation conference held in Lake Geneva October 15- 16, 2010. Janet Hedstrom will also attend the conference on Friday.
6. W.H. Linderud Collection: Dave Kalland said that the Stoughton Historical Society is interested in becoming caretaker of these photos and negatives. They will purchase archive sleeves and boxes for proper storage. The family will transfer ownership to the Stoughton Historical Society as long as verbiage acknowledging the collection's province is included whenever the photos are used for display or reproduction.

The Commission will change the photos displayed in the library before Victorian Holiday.
7. 2010 Historic Preservation Award:

516 South Madison St., the home of Tom Majewski and Karen Koberstein, is the 2010 winner. Kurt will take the photo of the home and the award ceremony will take place around November.

8. Low Interest Loans for historic renovation/preservation: Kurt will continue to look into this.

9. Renovation/Repairs to the Power Plant Landmark: No action is planned for the structure at this time.

10. New members: Alan will contact Kathleen Chenoweth regarding her interest.

11. Book on Stoughton history: Deferred until Kathleen is in attendance.

7. ADJOURNMENT: Kurt moved that the meeting be adjourned: seconded by Tom, and carried. Meeting adjourned at 8:10 P.M.

Respectfully Submitted,
Debbi Harris