

# **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that the Landmarks Commission of the City of Stoughton, Wisconsin, will hold a regular or special hybrid meeting as indicated on the date and at the time given below.

# Meeting of: LANDMARKS COMMISSION OF THE CITY OF STOUGHTON

- Date//Time: Thursday, January 11, 2024 @ 6:30 p.m.
- Location: The meeting of the Landmarks Commission will be conducted as a hybrid meeting. (Virtual and In-Person)

In-Person: City Hall Conference Room, 207 S. Forrest Street, Stoughton, WI

**Virtual:** Please join the meeting from your computer, tablet or smartphone via Zoom. <u>https://us06web.zoom.us/j/83575754541?pwd=cLMxDGMo36GIEAUAuuXS9LmlsWkfJN.1</u>

<u>Phone in:</u> +1 312 626 6799 <u>Meeting ID</u>: 835 7575 4541 <u>Passcode</u>: 830411

### AGENDA

- 1. Call to Order.
- 2. Roll call and verification of quorum.
- 3. Certification and compliance with open meetings law.
- 4. Discuss potential building improvements at Viking Brew Pub, 211 E. Main Street.

#### Action Items

- 5. Approval of the Landmarks Commission meeting minutes of 12/14/2023.
- 6. Review COA Application for 173 W. Main Street.
- 7. Review COA Application.
- 8. Landmarks Website Updates.

#### **Communications/Updates**

- 9. 2024 Mini-Grants.
- 10. Landmarks 2024 Budget.
- 11. Commemorative Signage.
- 12. Historic Downtown District Expansion.
- 13. Commission Reports/Calendar.
- 14. Future agenda items.
  - a) Hyland Building Maintenance.
  - b) 130 E. Main Street Front Façade Paint 2022 Grant Project.
  - c) 100-110 E. Main Street 2023 Grant Projects.
- 15. Adjournment.

## **COMMISSIONERS:**

Todd Hubing, ChairLiAlan HedstromDaGreg Pigarelli, Vice-ChairPe

Lisa Reeves David Udstuen Peggy Veregin Kimberly Cook, Secretary

#### **EMAIL NOTICES:**

Sue Strandlie Leadership Team smonette@stolib.org Rick Manthe Deb Waterstone Council Members Derek Westby Stoughton Hub Katrina Becker Vik Malling Chamber of Commerce wstotv981@gmail.com Gary Becker Jay Breunig