

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.

U	LANDMARKS COMMISSION OF THE CITY OF STOUGHTON Thursday, June 8, 2023 @ 6:30 p.m.
Location:	The meeting of the Landmarks Commission will be conducted as a hybrid

meeting. (Virtual and In-Person)

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

Virtual: Please join the meeting from your computer, tablet or smartphone via Zoom. <u>https://us06web.zoom.us/j/83443320416?pwd=dWM4TytHWE9PLzNNQ09MY1RvSkhXQT09</u>

Phone in: +1 312 626 6799	Meeting ID: 834 4332 0416	Passcode: 520245
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AGENDA

- 1. Call to Order
- 2. Roll call and verification of quorum.
- 3. Certification and compliance with open meetings law.

Action Items

- 4. Elect Chair
- 5. Elect Vice-Chair
- 6. Elect Secretary
- 7. Approval of the Landmarks Commission meeting minutes of 4/13/23 and 5/31/23
- 8. COA request to install new gutters and downspouts at 620 S. Prairie Street.
- 9. Approve mini-grant finished project at 620 S. Prairie Street.
- 10. COA request for brick repair at 324 S. Page Street.
- 11. Approve mini-grant finished project at 126 E. Washington Street.

Communications/Updates

- 12. Local District Plaques
- 13. Historic Downtown Local District
- 14. Community Engagement
- 15. Commemorative Signage for the Riverfront Redevelopment
- 16. Commission Reports/Calendar
- 17. Future agenda items
- 18. Adjournment

COMMISSIONERS:

Todd Hubing, Chair Alan Hedstrom Kimberly Cook David Udstuen

Lisa Reeves, Secretary

Greg Pigarelli, Vice-Chair

Peggy Veregin

EMAIL NOTICES:

Sue Strandlie Leadership Team smonette@stolib.org Stoughton Hub Scott and Kim Smith Council Members Derek Westby Spencer Meier Emily and Ben Thompson

Chamber of Commerce wstotv981@gmail.com Nancy Hagen