

## **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, September 14, 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: City Hall Conference Room, 207 S. Forrest Street, Stoughton, WI

**Virtual:** Please join the meeting from your computer, tablet or smartphone via Zoom. https://us06web.zoom.us/j/81449244581?pwd=SWF2Wm8vOEdkV3N0MFhndGtrU01pUT09

## AGENDA

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

## Action Items

- 4. Approval of the Landmarks Commission meeting minutes of 8/10/23.
- 5. Mini-grant project approval at 324 S. Page Street.
- 6. Review Historic Downtown District Guidelines.
- 7. Discuss Administrative COA approvals.
- 8. 2023 Preservation Award.
- 9. Historic Downtown Local District Informational Meeting.
- **Communications/Updates**
- 10. Commemorative Signage.
- 11. Discuss 211 S. Water Street Project.
- 12. Commission Reports/Calendar.
- 13. Future agenda items.
- 14. Adjournment.

## **COMMISSIONERS:**

Todd Hubing, Chair
Alan Hedstrom
Greg Pigarelli, Vice-Chair
EMAIL NOTICES:
Sue Strandlie
Sue Strandlie Leadership Team

Kimberly Cook David Udstuen Peggy Veregin

Council Members Derek Westby Spencer Meier Lisa Reeves, Secretary

Chamber of Commerce wstotv981@gmail.com Stoughton Hub

 $S:\Planning\MPS\Landmarks\Meeting\Notices\2023\Landmarks\Notice\091423.docx$