

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, December 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/81387583928?pwd=GCP3ukfEueRL2Htk7hOS0OTdYhVkxr.1

Phone in: +1 312 626 6799 Meeting ID: 813 8758 3928 Passcode: 494799

AGENDA

1. Call to Order.

- 2. Roll call and verification of quorum.
- 3. Certification and compliance with open meetings law.
- 4. Discuss Potential Improvements to the Viking Brew Pub Building, 211 E. Main Street.

Action Items

- 5. Approval of the Landmarks Commission meeting minutes of 11/1/23 and 11/9/23.
- 6. Approval of the 2023 Mini-Grant at 400 Garfield Street.
- 7. Approval of the 2022 Mini-Grant at 130 E. Main Street (Tabled on 11.9.23)
- 8. Review 2024 Mini-Grant Letter and Application.
- 9. Review COA Application.
- 10. Historic Downtown District Plaque.
- 11. Hyland Building Maintenance, 217 W. Main Street.

Communications/Updates

- 12. Commission Reports/Calendar.
- 13. Future agenda items.
- 14. Adjournment.

COMMISSIONERS:

Todd Hubing, Chair

Alan Hedstrom

Greg Pigarelli, Vice-Chair

Lisa Reeves
David Udstuen
Peggy Veregin

Kimberly Cook, Secretary
Peggy Veregin

EMAIL NOTICES: Sue Strandlie

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