

MEETING NOTICE

The City of Stoughton will hold a Regular meeting of the **Landmarks Commission** on **Thursday, January 10, 2013, at 7:30 pm** in the **Hall of Fame Room, Lower Level, City Hall, 381 E. Main Street, Stoughton, WI.**

AGENDA:

1. Call to order
2. Consider approval of the Landmarks Commission meeting minutes of December 4, 2012
3. Discuss Commission procedures and possibly changing meeting date.
4. Status update: COA process (Peggy, Alan)
5. Status update: 2012 Historic Preservation award(s) (nominations: 921 E. Main Street, Youth Center)
6. Status update: Wilhelm Linderud exhibit (Art, Anna)
7. Status update: website updates, needs
8. Status update: commission manual (Peggy)
9. Status update: local landmarks nominations-nomination form, L. Stoughton house (Peggy)
10. Status update: local history book proposal (Kathleen)
11. Status update: possible addendum to tree ordinance (Tom, Andrea)
12. Status update: NR home on Prairie Street
13. Status update: public outreach: workshops, etc
14. Discussion: upcoming projects
15. Future agenda items
16. Adjournment

1/4/13mps

SENT TO:

Ryszard Borys
Alan Hedstrom
Kathleen Kelly
Connie Kraus

Lisa Rust
Andrea Rainka
Anna Stracener
Peggy Veregin

Michael Stacey
Tom Majewski
Art Wendt

Note: For security reasons, the front door of City Hall will be locked after 4:30 P.M. (including the elevator door). If you need to enter City Hall after that time, please use the east entrance.

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THE MEETING.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.