

## **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton will hold a **Special** meeting of the **Landmarks Commission** on **Thursday, October 24, 2013, at 7:00 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 September 12, 2013.
3. Wilhelm Linderud exhibit.
4. Discuss grant applications (SACF, CLG, DCCAC).
5. Discuss Tower Times articles (due by Nov.1st).
6. Discuss future of Local Landmark – Power Plant Building on Fourth Street.
7. Discuss Highway Trailer Building status.
8. Future agenda items.
9. Adjournment.

10/15/13mps

### **COMMISSIONERS:**

Alan Hedstrom, Chair  
Peggy Veregin, Vice-Chair  
Andrea Rainka, Secretary

Michael Engelberger (Council Rep)  
Ryszard Borys  
Anna Stracener

Kathleen Kelly  
Connie Kraus

### **EMAIL NOTICES:**

Art Wendt  
Council Members

Receptionist  
Matt Dregne, City Attorney

Stoughton Hub  
Leadership Team

**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.**

## **Landmarks Commission Meeting Minutes**

**Thursday, September 12, 2013 – 7:00 p.m.**

**City Hall, Hall of Fame Room, Lower Level, 381 E. Main Street, Stoughton, WI.**

**Members Present:** Alan Hedstrom, Chair; Peggy Veregin, Vice-Chair; and Anna Stracener

**Absent and Excused:** Connie Kraus; Michael Engleberger; Kathleen Kelly; Ryszard Borys and Andrea Rainka

**Staff:** Zoning Administrator, Michael Stacey

**Guests:** Jack McCommon and Art Wendt

- 1. Call to order.** Alan Hedstrom, Chair called the meeting to order at 7:10 pm with the intent to only address the COA request.
- 2. Consider approval of the Landmarks Commission meeting minutes of August 8, 2013.**  
No quorum.
- 3. Jack McCommon requests a Certificate of Appropriateness to replace a portion of the foundation and replacement of a stoop and front porch steps at “The Cold House”, 111 S. Fifth Street.**  
Alan introduced the request. Jack McCommon explained the proposal. A brief discussion took place.

Motion by **Peggy** to approve the Certificate of Appropriateness for replacement of a portion of the foundation; stoop and steps with the above grade portion of the foundation to be faced with the original limestone at the Cold House, 111 S. Fifth Street, 2<sup>nd</sup> by **Anna**.  
Motion carried 4 – 0 with **Ryszard** voting by email.

The meeting ended due to lack of a quorum.