

OFFICIAL NOTICE AND AGENDA

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, October 8, 2015, 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 10, 2015.
3. Discuss Linderud Photos with Connie Kraus.
4. Status Update for 1892 High School
5. Discuss Historic Preservation Award.
6. Commission Reports/Calendar.
7. Reminder: Wisconsin Historic Preservation Conference at Madison Marriott West/Middleton Conference Center on October 9th and 10th.
8. Future agenda items.
9. Adjournment.

9/30/15mps

COMMISSIONERS:

Peggy Veregin, Chair
Alan Hedstrom, Vice-Chair
Josh Mabie

Michael Engelberger (Council Rep)
Greg Pigarelli, Secretary

Kimberly Cook
Stephen Mar-Pohl

EMAIL NOTICES:

Art Wendt
Council Members
DErickson@madison.com
smonette@stolib.org

Kelli Krema
Matt Dregne, City Attorney
Receptionists

Stoughton Hub
Leadership Team
Connie Kraus

Note: For security reasons, the front door of City Hall will be locked after 4:30 P.M. (including the elevator door). Please use the east employee 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

Monday, September 10, 2015 – 7:00 p.m.

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

Members Present: Peggy Veregin, Chair; Alan Hedstrom, Vice-Chair; Josh Mabie; Kimberly Cook and Greg Pigarelli

Absent: Michael Engelberger and Stephen Mar-Pohl

Staff: Zoning Administrator, Michael Stacey

Guests: None

- 1. Call to order.** Peggy called the meeting to order at 7:00 pm.
- 2. Consider approval of the Landmarks Commission meeting minutes of August 17, 2015.**

Motion by **Alan** to approve the minutes as presented, 2nd by **Greg**. Motion carried 5 – 0.

3. Status Updates:

A. Power Plant – Michael stated once the Milfab property is acquired by the City, this property may be included in an RFP to redevelop the entire area.

B. 1892 High School – Peggy lead a discussion related to potential uses of the building and funding options. Josh suggested an academic use may be appropriate. Peggy plans to meet with the school superintendent and any other available commissioner to discuss options for the building and potential grant opportunities.

Motion by **Alan** to send a letter of intent for a CLG grant to cover costs of a study to determine condition of the building and costs to improve it, 2nd by **Greg**. Motion carried 5 – 0.

4. Discuss Historic Preservation Award.

The commission discussed giving the award to KW Properties. Michael will call Amy Wedekind to discuss giving the award at the Council meeting of October 13th or 27th. Another option may be to have the presentation at a future landmarks meeting including cake and beverages. ☺

5. Discuss Budget for next year.

It is too late to consider a budget proposal for next year.

6. Commission Reports/Calendar.

Alan to call the owner of Web-Net related to why the landmark website has not been in operation.

Peggy stated the Preservation Conference is October 9th and 10th and the commission typically does reimburse members that attend. Alan and Kimberly plan to attend. Motion by **Alan** to reimburse commission members for attendance to the conference, 2nd by **Kimberly**. Motion carried 5 – 0. Receipts go to Michael for reimbursement.

The group discussed the Linderud Exhibit and how they might transition from Connie Kraus to a current member. Josh will stop at City Hall tomorrow to take a look at the photos. Michael will check with the library to find out if an exhibit is still there.

7. **Future agenda items.** None discussed.
8. **Adjournment.** Motion by Alan to adjourn at 8:25 pm, 2nd by Kimberly.
Motion carried 5 – 0.

Respectfully Submitted,

Michael Stacey