

OFFICIAL NOTICE AND AGENDA

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, October 9, 2014, 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 July 10, 2014, September 11, 2014 and September 17, 2014.
3. Discuss Power Plant Building with Stephen Mar-Pohl.
4. Discuss Asbjornson Home.
5. Discuss Historic Preservation Ordinance.
6. Discuss filling commission vacancy.
7. Commission Reports.
8. Future agenda items.
9. Adjournment.

10/1/14mps

COMMISSIONERS:

Peggy Veregin, Chair
Alan Hedstrom, Vice-Chair

Michael Engelberger (Council Rep)
Andrea Rainka, Secretary

Connie Kraus
Anna Stracener

EMAIL NOTICES:

Art Wendt
Council Members
DERickson@madison.com

Receptionist
Matt Dregne, City Attorney
Stephen Mar-Pohl

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). 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

Thursday, July 10, 2014 – 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; Andrea Rainka, Secretary; Connie Kraus and Michael Engelberger

Absent and Excused: Anna Stracener

Staff: None

Guests: Art Wendt; David Kneebone

1. **Call to order.** Peggy called the meeting to order at 7:10 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of June 12, 2014.**
Motion by **Andrea** to approve the minutes of June 12, 2014 as presented, 2nd by **Connie**. Motion passed 5 – 0.
3. **Commission Reports.**
Art Wendt presented digital copies of the W.H. Linderud Collection photographs to give to the City for archiving/controlled publishing. Art presented to the Commission digital copies of all photos he has taken for the Commission.
Commission discussed selling prints of the Linderud collection, with proceeds to benefit maintaining the collection.
4. **Discuss Budgeting for Outcomes Offers.**
The Commission BFO will focus on marketing and economic development. Peggy, Andrea and Connie will meet to draft the offer and distribute the draft to the Commission for review.
5. **Historic Preservation Award.**
The Art Wendt Historic Preservation Service Award will be presented to Art Wendt at the July 22, 2014 City Council meeting. Alan will draft a press release for 7/31 publication in the Courier-Hub. The Historic Preservation Award nomination form will need to be revised to include this award category.
6. **Future agenda items.**
No Landmarks Commission meeting will be held in August.
New Commission members may be recruited.
7. **Adjournment.**
Motion by **Alan** to adjourn at 8:40 pm, 2nd by **Connie**. Motion passed 5 – 0.

Landmarks Commission Meeting Minutes

Thursday, September 11, 2014 – 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; Andrea Rainka, Secretary; Connie Kraus, and Anna Stracener

Absent and Excused: Michael Engelberger;

Staff: Michael Stacey, Zoning Administrator

Guests: Kristian Krentz

- 1. Call to order.** Peggy called the meeting to order at 7:00 pm.
- 2. Consider approval of the Landmarks Commission meeting minutes of July 10, 2014.**
The minutes were Tabled until the next meeting.
- 3. Request by Kristian Krentz, Skaalen President to discuss Skaalen Home campus planning.**
Mr. Krentz gave an overview of his plan for the Skaalen campus which includes the removal of 2 existing homes along Ridge Street to allow for a new building. One of the homes (Asbjornson Home) was built in the 1870's. Mr. Krentz stated that since both homes are now vacant, the plan is to remove them both this Fall to eliminate taxes and heating of the homes this winter. A discussion ensued about options to save the Asbjornson home. Mr. Krentz would be interested in allowing someone to move the home. The Commission is planning a special meeting next week to visit the home. Peggy will contact Mr. Krentz on Friday to schedule a time for Monday morning.
- 4. Discuss budget status**
Michael reported the Landmark offer is at the bottom of the ranking though funding has yet to be determined. The Commission discussed the future of trying to gain funding through the budgeting process.
- 5. Discuss Historic Preservation Ordinance status**
The Commission discussed comments made by City Attorney Matt Dregne. Peggy and Andrea will meet to review the economic hardship section of the ordinance.
- 6. Discuss filling commission vacancy**
Alan emailed a potential candidate to fill the vacancy and has yet to hear back.
- 7. Commission Reports**
Peggy plans to send a card to the family of David Kneebone. The Commission discussed the Art Wendt Preservation Award. Peggy provided information for the Local History & Historic Preservation Conference.
- 8. Future agenda items**
Special meeting at the Asbjornson Home next week.
- 9. Adjournment.** Motion by **Andrea** to adjourn at 8:30 pm, 2nd by **Connie**. Motion carried 5 – 0.

Special Landmarks Commission Meeting Minutes
Wednesday, September 17, 2014 – 8:45 a.m.
924 Ridge St, Stoughton, WI.

Members Present: Peggy Veregin, Chair; Alan Hedstrom, Vice-Chair; Andrea Rainka, Secretary; and Anna Stracener

Absent and Excused: Connie Kraus and Michael Engelberger

Staff: Michael Stacey, Zoning Administrator

Guests: Rob Hostrawser and Greg Rainka

- 1. Tour the Asbjornson Home at 924 Ridge Street and discuss options for moving the home.**
The commission toured the Asbjornson Home and took pictures. Andrea is seeking information to potentially move the home to a new site. Andrea waited to meet a professional house mover.
- 2. Adjournment.** Most of the commissioners left by 9:30 am.

Respectfully Submitted,

Michael Stacey