NOTICE

The City of Stoughton will hold a meeting of the Landmarks Commission on **Tuesday November 1, 2011, at 7:30 PM** in the Giles Dow Room, City Hall.

AGENDA:

- 1) Call to order.
- 2) Review minutes.
- 3) Status update: new member suggestions
- 4) Status update: Luke Stoughton house or other local landmarks nominations
- 5) Status update: Wilhelm Linderud exhibit (Art)
- 6) Status update: 2011 historic preservation award (Elizabeth)
- 7) Discussion: Other possible preservation award types (Peggy)
- 8) Status update: proposed walking tour north of downtown (Elizabeth)
- 9) Status update: 2012 Historic Preservation awards
- 10) Discussion: commission manual (Peggy)
- 11) Discussion: HP conference report (9/23-9/24) in Stevens Point (Peggy)
- 12) Status update: National Register nomination (Peggy)
- 13) Status update: NAPC membership (Alan)
- 14) Discussion: possible addendum to tree ordinance
- 15) Status update: local history book proposal (Kathleen)
- 16) Status update: oral history (Tom) or other upcoming projects
- 17) Status update: future agenda items
- 18) Adjournment

SENT TO:

Elizabeth Boone

Debbi Harris

Alan Hedstrom

Kathleen Kelly

Tom Majewski

Tim Swadley

Peggy Veregin

Art Wendt

Mike Stacey

<u>cc:</u>

Mayor Donna Olson Debbie Myren
Department Heads Steve Kittelson

Council Members City Attorney

Pili Hougan

Stoughton Newspapers / Wisconsin State Journal

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.