

OFFICIAL NOTICE AND AGENDA

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, December 10, 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 November 12, 2015.
3. Present the 2015 Historic Preservation Award to John & Amy Kallas.
4. Status Update for 1892 High School
5. Commission Reports/Calendar.
6. Future agenda items.
7. Adjournment.

12/2/15mps

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
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Kelli Krcma
Matt Dregne, City Attorney
Receptionists
Steve Kittelson

Stoughton Hub
Leadership Team
John & Amy Kallas

MAIL NOTICES:

John & Amy Kallas, 416 W. Washington Street, Stoughton

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, November 12, 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; Greg Pigarelli; and Michael Engelberger

Absent: 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 October 8, 2015.**
Motion by **Michael E** to approve the minutes as presented, 2nd by **Kim**. Motion carried 5 – 0.
3. **Status Update for 1892 High School.**
Alan gave an overview of the listening session put on by the Stoughton School District on November 10th.

Josh arrived at 7:05pm

The options proposed for the 1892 High School were:

- Do nothing with the building
- Remove the building
- Find a use for the building

After Landmark's Commission members spoke, School Board members present at the session seemed receptive to finding a use for the building. The June 1, 2016 deadline to decide on the future of the building will likely be extended.

The next listening session is November 19th from 6 – 7:30 pm at the Administration Building. Commission members are encouraged to attend.

4. **CLG Grant Application due November 13, 2015.**
Peggy is working on the application which could provide funding for a feasibility/reuse study for the 1892 High School.
5. **Discuss Wisconsin Historic Preservation Conference.**
Peggy gave an overview of the topics that were presented.
6. **Discuss 2015 Historic Preservation Award Presentation.**
The plan is to present the award to Amy and John Kallas at the December 10th meeting. Kim is going to help with the certificate. Peggy has a frame for the certificate. Michael S. will take care of the cake and will contact Amy and John.

7. **Commission Reports/Calendar.**

There is a Preservation Tax Credit lunch and learn put on by the Wisconsin Historical Society on December 1, 2015 from Noon to 1:00 pm at the Stoughton Fire Department Training Room, 401 E. Main Street. The Wisconsin Historical Society is focusing on Stoughton because of the lack of participation in the tax credit program for the number of landmark structures. Josh and Michael S are considering going.

8. **Future agenda items.** None discussed.

9. **Adjournment.** Motion by Alan to adjourn at 8:25 pm, 2nd by Michael E. Motion carried 6 – 0.

Respectfully Submitted,

Michael Stacey