

## **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, May 8, 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 April 10, 2014
3. Elect Chair, Vice-Chair and Secretary
4. Discuss visiting Cedarburg and meeting with their Landmarks Commission
5. Historic Preservation Award
6. Commission Reports.
7. Discuss projects and grants.
8. Future agenda items.
9. Adjournment.

5/1/14mps

### **COMMISSIONERS:**

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

Michael Engelberger (Council Rep)  
Connie Kraus

Kathleen Kelly  
Anna Stracener

### **EMAIL NOTICES:**

Art Wendt  
Council Members  
DErickson@madison.com

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). 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, April 10, 2014 – 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; Connie Kraus; Anna Stracener; Andrea Rainka and Michael Engelberger

**Absent and Excused:** Kathleen Kelly

**Staff:** Zoning Administrator, Michael Stacey

**Guests:** None

1. **Call to order.** Alan Hedstrom, Chair called the meeting to order at 7:00 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of March 13, 2014.**  
Motion by **Anna** to approve the March 13, 2014 minutes as presented, 2<sup>nd</sup> by **Connie**.  
Motion carried 4 – 0.

3. **Wisconsin Association of Historic Preservation Commissions 30<sup>th</sup> Annual Conference, April 26, 2014.**  
A discussion took place regarding the importance of getting the Council and other decision makers of the City involved by attending this conference.

Andrea and Michael E. arrived at 7:02 pm

Michael S. will email a copy of the application to the Council, Planning Commission and Leadership Team.

4. **Historic Preservation Award.**  
The group discussed having an annual service award with this year's recipient to be awarded at the June 13<sup>th</sup> Council meeting. A press release, flowers and cake was also discussed.

Motion by **Peggy** to approve the making of a plaque for an annual service award with this year's recipient being named at a later date, 2<sup>nd</sup> by **Michael E.** Motion carried 6 – 0.

5. **Call for Nominations: 2014 Commission Excellence Awards.**  
A brief discussion took place related to a potential future nomination. The group plans to review the winners in August, 2014.

6. **WHS Webinar: Researching Historic Buildings.**  
This webinar can be found on the WHS website to check for specific dates.

7. **Commission Reports.**  
Peggy will have information next month related to proposals for the Highway Trailer Building and Power Plant site by Stephen Mar-Pohl.

Anna and Connie came up with a concept for the Linderud exhibit during the Syttende Mai celebration.

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**8. Discuss Project and Grants.**

Andrea requested landmark website contact information so she can pursue updates and a mapping idea.

**9. Future agenda items.**

None discussed.

**10. Adjournment.** Motion by Andrea to adjourn at 8:30 pm, 2<sup>nd</sup> by Connie. Motion carried 6 – 0.