

## **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, July 10, 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 June 12, 2014
3. Discuss Budgeting for Outcomes Offers
4. Historic Preservation Award
5. Commission Reports.
6. Future agenda items.
7. Adjournment.

7/1/14mps

### **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

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, June 12, 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; and Michael Engelberger

**Absent and Excused:** Anna Stracener; Kathleen Kelly and Connie Kraus

**Staff:** Zoning Administrator, Michael Stacey

**Guests:** Ben Thompson; Tony Ketterer; and Jerry Lapidakis

1. **Call to order.** Peggy called the meeting to order at 7:10 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of May 8, 2014.**

Motion by **Alan** to approve the minutes of May 8, 2014 as presented, 2<sup>nd</sup> by **Michael E.**  
Motion passed 4 – 0.

3. **Certificate of Appropriateness request by Ben and Emily Thompson, 620 S. Prairie Street (Martin House) to reproduce a previously existing railing.**

The Commission discussed the COA request. Ben Thompson explained how the contractor planned to reproduce the railing from the previously removed section of railing.

Motion by **Alan** to approve the COA for Ben and Emily Thompson, 620 S. Prairie Street as presented, 2<sup>nd</sup> by **Michael E.** Motion passed 4 – 0.

4. **Certificate of Appropriateness request by the Stoughton Village Players, 255 E. Main Street to repair brick and concrete on the front façade and repair of roof membrane.**  
Jerry Lapidakis and Tony Ketterer explained the safety issues that have prompted the repair work. A lengthy discussion ensued regarding methods and procedures for the repair work at the Badger Theater. Tony Ketterer stated the intent is to replicate the existing masonry pattern. Jerry Lapidakis identified the areas for repair on a photo of the front of the building. The commission identified the following issues related to the proposal from B & B Building Restoration: Sawing is not a good method for mortar removal rather a pneumatic chisel or hand chisel should be used; Type N mortar shall be used, nothing harder; The use of water repellent is not necessary unless the contractor can provide additional information to justified its use.

Motion by **Alan** to approve the COA for the Badger Theater, 255 E. Main Street contingent on:

- The contractor using a pneumatic or hand chisel to remove mortar;
- Type N mortar shall be used, nothing harder;
- The use of a water repellent shall not be used unless the contractor provides information to justify its use.

2<sup>nd</sup> by **Andrea**. Motion passed 4 – 0.

**5. Discuss Budgeting for Outcomes Offer.**

The group discussed options for funding the Landmarks Commission and decided the best approach is to base offers on marketing and economic development. Peggy, Andrea and Connie are going to get together to draft some offers.

**6. Historic Preservation Award.**

The current plan is to present this award at the June 24<sup>th</sup> Council meeting.

**7. Commission Reports.**

The roof repair at the Power Plant building is complete. Stephen Mar-Pohl and his team did some testing of the timbers within the Highway Trailer Building, nothing more to report.

**8. Future agenda items.**

None discussed.

**9. Adjournment.**

Motion by Andrea to adjourn at 8:50 pm, 2<sup>nd</sup> by Alan. Motion passed 4 – 0.