

OFFICIAL NOTICE AND AGENDA

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, July 9, 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 June 11, 2015.
3. Status Updates:
 - A. Power Plant
 - B. 1892 High School
4. Discuss potential new landmarks commission members.
5. Discuss Historic Preservation Award.
6. Discuss Budget for next year.
7. Commission Reports/Calendar.
8. Future agenda items.
9. Adjournment.

7/1/15mps

COMMISSIONERS:

Peggy Veregin, Chair
Alan Hedstrom, Vice-Chair

Michael Engelberger (Council Rep)
Greg Pigarelli, Secretary

EMAIL NOTICES:

Art Wendt
Council Members
DErickson@madison.com
Stephen Mar-Pohl

Debbie Blaney
Matt Dregne, City Attorney
smonette@stolib.org
Kimberly Cook

Stoughton Hub
Leadership Team
Gini Skarda
Josh Mabie

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 11, 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; Michael Engelberger, Council Representative; and Greg Pigarelli

Absent and Excused: None

Staff: Zoning Administrator, Michael Stacey

Guests: None

1. **Call to order.** Peggy called the meeting to order at 7:04 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of May 14, 2015.**
Motion by **Engelberger** to approve the minutes as presented, 2nd by **Alan**. Motion carried 4 – 0.

3. Proposed Historic Preservation Ordinance Amendments.

Peggy opened the public hearing.

No one registered to speak.

The commission discussed amendments to the ordinance and made some minor changes.

Peggy closed the public hearing.

Motion by **Engelberger** to recommend Council approve the proposed amendments to Chapter 38, Historic Preservation as presented, 2nd by **Alan**. Motion carried 4 - 0.

The first reading of the ordinance will be on June 23, 2015 and the second reading will be on July 14, 2015.

4. Status Updates:

A. Power Plant – Nothing new to report.

B. 1892 High School – Noting new to report.

5. Discuss potential new landmarks commission members.

Peggy provided a list of possible new commission members for discussion.

6. Discuss Historic Preservation Award.

The commission discussed how the award may be presented. No timetable set as to when the presentation would occur.

7. Discuss Budget for next year.

Stacey provided the amount left in the landmarks account which is \$1,657.11

The commission discussed options for future budget proposals.

8. Commission Reports/Calendar.

The commission discussed the proposed telecommunications antenna co-location on the roof of Stoughton Hospital.

9. Future agenda items. None discussed.

10. Adjournment. Motion by Alan to adjourn at 9:00 pm, 2nd by Engelberger. Motion carried 4 – 0.

Respectfully Submitted,

Michael Stacey