

## **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, November 12, 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 October 8, 2015.
3. Status Update for 1892 High School
4. CLG Grant Application due November 13, 2015
5. Discuss Wisconsin Historic Preservation Conference
6. Discuss 2015 Historic Preservation Award Presentation.
7. Commission Reports/Calendar.
8. Future agenda items.
9. Adjournment.

11/4/15mps

### **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  
smonette@stolib.org

Kelli Krcma  
Matt Dregne, City Attorney  
Receptionists

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**

**Monday, October 8, 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; Michael Engelberger and Stephen Mar-Pohl

**Absent:** None

**Staff:** Zoning Administrator, Michael Stacey

**Guests:** Connie Kraus

1. **Call to order.** Peggy called the meeting to order at 7:00 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of September 10, 2015.**

Motion by **Alan** to approve the minutes as presented, 2<sup>nd</sup> by **Stephen**. Motion carried 6 – 0.

3. **Discuss Linderud Photos with Connie Kraus.**

Connie Kraus explained what she knows about the history of the photos.

Michael E. arrived.

Connie stated Art Wendt did extensive work to organize and frame the collection.

The Linderud exhibit has been updated in the Fall around Halloween and Spring prior to Syttende Mai. Themes have been used such as children, churches, Queen Anne style homes, etc...

No prior notice is given to the Library. Just need to contact Michael Stacey to have the safe open for access.

Josh has taken an interest in the collection and he found a document in the collection that indicates Naomi Linderud gave the collection to the Stoughton Historical Society. Josh will contact Art Wendt to verify ownership.

Josh provided some ideas for the future of the collection to try to provide more access to the public as follows:

- Transfer a copy of the index binder to Stoughton Public Library.
- Duplicate cd's and rename files by street address – potential High School or College student project.
- Link to or share with Wisconsin Historical Society the collection to a digital photo database.
- Create a new binder of photos organized by address.
- Create a GIS driving tour.

Josh is interested in doing further work with the collection. The Commission will discuss the future of the collection in upcoming meetings.

**4. Status Update for 1892 High School.**

Peggy and Stephen met with Stoughton School District Superintendent Tim Onsager to discuss options for the 1892 High School.

The School District recently had Plunkett Raysich Architects put together a facility master plan for the building. That plan was provided to the Commission for discussion/review.

Stephen believes the budget estimates in the plan are high.

The Commission discussed the master plan.

Greg left at 8:00 pm

Some potential uses for the building are a charter school, technical school, Stoughton School District use and City government office use.

Stephen explained how tax credits could be acquired by a private entity to rehabilitate the building and after a period of time the building would revert back to the School District.

Michael E. left at 8:25 pm

Stephen and Josh are planning to meet the Mr. Onsager next week. Stephen will setup the meeting.

**5. Discuss Historic Preservation Award.**

The plan is to present the award to Amy and John Kallas at the December 10<sup>th</sup> meeting. Michael S. will contact Amy.

**6. Commission Reports/Calendar.**

Peggy sent a letter of intent for a CLG Grant application which is due November 13, 2015. The plan is to request a grant for a Reuse Study of the 1982 High School.

**7. Reminder: Wisconsin Historic Preservation Conference at Madison Marriott West/Middleton Conference Center on October 9<sup>th</sup> and 10<sup>th</sup>. Starts tomorrow.**

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

**9. Adjournment.** Motion by Alan to adjourn at 8:50 pm, 2<sup>nd</sup> by Josh. Motion carried 5 – 0.

Respectfully Submitted,

*Michael Stacey*