NOTICE

The City of Stoughton will hold a meeting of the LandmarksCommission on Tuesday August 4, 2009, at 7:30 PM in the Giles Dow Room, City Hall.

AGENDA:

- 1) Call to order.
- 2) Review minutes.
- 3) Design review: Carnegie Library (COA application sent separately)
- 4) Status update: Carl Sampson interview presentation
- 5) Status update: 2009 historic preservation award criteria, nominees (all)
- 6) Status update: historic photos project (Art, Jeanne)
- 7) Status update: local landmark nominations
- 8) Status update: update to www.stoughtonlandmarks.com (Art, Jeanne, Alan)
- 9) Status update: transferring history tapes to disk (Kurt)
- 10) Status update: draft zoning ordinance
- 11) Status update: Preserve America update (Jeanne)
- 12) Status update: other projects for 2009
- 13) Future agenda items.
- 14) Adjournment

SENT TO:

Kurt Byfield Kathleen Kelly
Jeanne Dunbar Tom Majewski
Chris Erickson Lois Pieper
Debbie Harris Mike Stacey
Alan Hedstrom Art Wendt
Greg Jenson Jaime Vache

CC:

Mayor Jim Griffin Debbie Myren
Department Heads Steve Kittelson
Council Members City Attorney

Stoughton Newspapers / Wisconsin State Journal

Joe DeRose – Wisconsin Historical Society

Note: For security reasons, the front door of City Hall will be locked after 4:30 P.M. (including the elevator door). If you need to enter City Hall after that time, please use the east 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.