

## **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, April 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 March 13, 2014.
3. Wisconsin Association of Historic Preservation Commissions 30<sup>th</sup> Annual Conference, April 26, 2014. (Registration form provided)
4. Historic Preservation Award
5. Call for Nominations: 2014 Commission Excellence Awards.  
(<http://napc.uga.edu/commission-excellence-awards/>)
6. WHS Webinar: Researching Historic Buildings.  
(<http://www.wisconsinhistory.org/localhistory/workshops/events.asp?id=3442>)
7. Commission Reports.
8. Discuss projects and grants.
9. Future agenda items.
10. Adjournment.

4/2/14mps

### **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, March 13, 2014 – 7:00 p.m.**

**City Hall, Hall of Fame Room, Lower Level, 381 E. Main Street, Stoughton, WI.**

**Members Present:** Peggy Veregin, Vice-Chair; Connie Kraus; Anna Stracener; and Michael Engelberger

**Absent and Excused:** Alan Hedstrom, Chair; Kathleen Kelly; and Andrea Rainka

**Staff:** Zoning Administrator, Michael Stacey

**Guests:** Lisa Mensink and Mike Klinzing

- 1. Call to order.** Peggy Veregin, Vice-Chair called the meeting to order at 7:10 pm.
- 2. Consider approval of the Landmarks Commission meeting minutes of February 13, 2014.**  
Motion by **Michael E.** to approve the February 13, 2014 minutes as presented, 2<sup>nd</sup> by **Connie.** Motion carried 4 – 0.
- 3. Request by Lisa Mensink for a Certificate of Appropriateness to reroof the West Elementary School, 400 Garfield Street.**  
Ms. Mensink explained the request. There was a discussion about the existing condition of the roof and the proposed color of the replacement shingles. Ms. Mensink brought two brown samples which are similar to the existing color. Peggy stated either one of the brown shingle samples are appropriate.  
  
Motion by **Anna** to approve the COA as presented, 2<sup>nd</sup> by **Connie.** Motion carried 4 – 0.
- 4. Discuss roof repair work and future of the Power Plant #1 building.**  
A lengthy discussion occurred related to the condition of the roof and the potential future of the building. The commission agreed that it is best to move forward with the roof repair work and acknowledge that the roof replacement likely won't happen until the building is repurposed and remodeled. Michael will contact Jeffrey Kassel of Renaissance Roofing to move forward with the repair work. Peggy plans to contact Stephen Mar-Pohl about the status of the building.
- 5. Commission Reports.**  
Anna plans to come to City Hall next Friday to organize the Linderud boxes.
- 6. Discuss Project and Grants.**  
No projects or grants were discussed.
- 7. Future agenda items.**  
Nothing discussed.
- 8. Adjournment.** Motion by **Connie** to adjourn at 7:50 pm, 2<sup>nd</sup> by **Anna.** Motion carried 4 – 0.

30TH

Annual Meeting and  
Conference

2014 SPRING  
Wisconsin Association of Historic Preservation Commissions in Waupaca, Wisconsin

CONFERENCE

MEETING &  
(CONFERENCE)  
SCHEDULE



Saturday, APRIL

26TH 2014

9:00 .....Registration  
9:30 .....Welcome and Introductions  
– Kathy Grace, WAHPC President  
9:35 .....Waupaca Historic Preservation  
Commission Remarks  
– Scott Christie, Chairperson  
9:55 .....Introduction to “*Historic  
Preservation as Economic  
Development*” Program  
– John Decker, WAHPC Secretary  
Our program will explore the  
ways that two diverse Wisconsin  
communities have harnessed  
historic preservation to revitalize,  
sustain and differentiate their  
historic downtowns and residential  
neighborhoods.

10:00 .....Philosophy and Practice in  
Evansville  
– Nicole Sidoff (*Community  
Development Director for the  
City of Evansville*)  
and  
– Sue Berg (*Marketing professional  
and member of the City of  
Evansville Economic Development  
Committee*)  
10:55 .....Break  
11:10 .....Philosophy and Practice  
in La Crosse  
– Tim Acklin, Assistant City Planner  
for the City of La Crosse in  
charge of Planning & Heritage  
Preservation.

12:05 .....Luncheon  
12:30 .....**Annual Business Meeting**  
– Kathy Grace, presiding

1. Approve agenda
2. Approve minutes of 2013 meeting
3. President's report
4. Motion to approve bylaw amendments
5. Resolution to increase size of board of directors from 7 to 9
6. Election of directors (three for 3-year terms; one for a 2-year term)
7. Presentation of Historic Preservation Award(s)
8. Adjourn

1:00 .....Roundtable  
2:00 .....Guided tours of historic sites in  
Waupaca\*  
• **Shearer-Cristy House**  
315 E. Lake Street, Waupaca, WI  
• **Soo Line Railroad Depot**  
525 Oak Street, Waupaca, WI

Registration Deadline April 20, 2014

- ☐ Members: \$40
- ☐ Non-members: \$50
- ☐ Waupaca residents: \$30

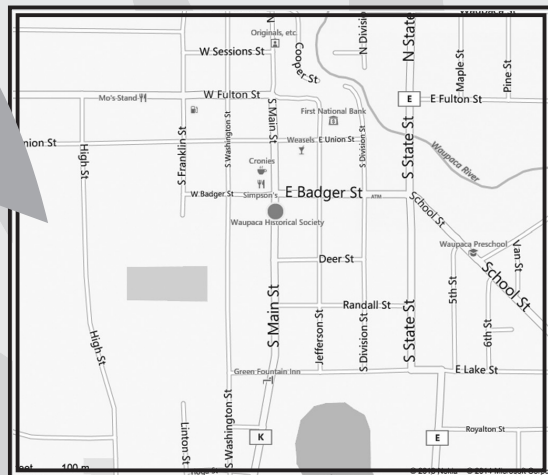
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- ☐ Cristie House
- ☐ Railroad Depot
- ☐ Please check if you plan on visiting both sites
- ☐ Will NOT be going on the Tour

☐ Check here if you would prefer vegetarian plate.  
(Fee includes morning refreshments and lunch)

WAHPC  
PO Box 166  
Winneconne, WI 54986

Waupaca, Wisconsin  
321 S Main St. Waupaca WI  
[www.waupacahistory.org](http://www.waupacahistory.org)



Please use the Deer Street entrance  
to the Lower Level Conference Room

Only street parking is available, West side of  
Main Street and Deer and Jefferson Streets.

