Landmarks Commission Meeting Minutes
Thursday February 9, 2023 – 6:30 pm
Hybrid

Members Present: Todd Hubing, Chair; Greg Pigarelli, Vice-Chair; Kimberly Cook, Secretary; Alan Hedstrom; David Udstuen; Lisa Reeves and Peggy Veregin
Staff: Michael Stacey, Zoning Administrator
Absent: None
Guests: Erica Ruggiero

1. **Call to order.** Hubing called the meeting to order at 6:30 pm.

2. **Consider approval of the Landmarks Commission meeting minutes of January 12, 2023.**
   Motion by **Udstuen** to approve the minutes as presented, 2nd by **Veregin.** Motion carried 6-0 (Reeves abstained)

3. **Downtown Local District.**
   The Commission discussed updates to the nomination form with Erica Ruggiero.

   A public hearing is planned for March 9, 2023. Letters and notices to affected property owners and tenants will be sent out next week. Hubing plans to send the letter to Stacey. Erica Ruggiero will give a 10-15 minute presentation and answer questions at the public hearing.

   A presentation is planned at the Public Library for February 25th by Veregin and Udstuen. All Commission members are planning to attend.

4. **Community Engagement.**
   Hedstrom worked on a cultural affairs grant but found it to be very complicated. He plans to be prepared for the next grant cycle on August 1, 2023.

   Hedstrom plans to go to the next River Bluff meeting coming up on February 22nd regarding possible Armory actions.

5. **Commemorative Signage for the Riverfront Redevelopment.**
   Hubing attended the latest meeting where the Committee decided on decals and QR codes. Funding is coming from area businesses.

6. **Local Landmark Plaques.**
   The Commission discussed how to proceed with the purchase of plaques for Local Landmarks that are without. Stacey will contact the properties that are believed to be without plaques and bring that information back.

7. **Commission Reports/Calendar.**
   The Wisconsin Association of Historic Preservation Commission Conference is planned for April 22 and 23 in Marshfield.

8. Future agenda items.
Veregin stated May is preservation month and the Commission should plan something soon.

9. Adjournment.
Motion by **Hedstrom** to adjourn the meeting at 7:34 pm, 2nd by **Reeves.** Motion carried unanimously.

Respectfully Submitted,

Michael P. Stacey