

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Landmarks Commission of the City of Stoughton, Wisconsin, will hold a regular or special virtual meeting as indicated on the date and at the time and location given below.

Meeting of: LANDMARKS COMMISSION OF THE CITY OF STOUGHTON

Date//Time: Thursday March 11, 2021 @ 6:30 p.m.

Please join the meeting from your computer, tablet or smartphone.

Location: https://global.gotomeeting.com/join/421355917

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AGENDA

1. Call to Order

2. Consider approval of the Landmarks Commission meeting minutes of February 11, 2021.

Discussion/Potential Action.

- 3. Local Downtown District.
- 4. Depot Hill Historic District.
- 5. Discuss creating a new Landmark's Commission website.
- 6. Historic Preservation Awards
- 7. CLG grant.
- 8. Mini-grants 2020 and 2021

Communications/Updates.

- 9. Commission reports/calendar.
- 10. Future agenda items.
- 11. Adjournment.

3/1/21mps

COMMISSIONERS:

Peggy VereginJean Ligocki (Council Rep)Kimberly CookAlan HedstromGreg PigarelliTodd Hubing

Kristi Panthofer

EMAIL NOTICES:

Desi Weum Council Members Receptionists
Matt Dregne, City Attorney Leadership Team Chamber of Commerce
smonette@stolib.org stoughtoneditor@wcinet.com
mackenzie.krumme@wcinet.com stoughtonreporter@wcinet.com

Steve Kittelson

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Landmarks Commission Meeting Minutes Thursday February 11, 2021 – 6:30 pm Virtual

Members Present: Todd Hubing; Greg Pigarelli, Secretary; Kimberly Cook; Jean Ligocki and

Alan Hedstrom, Vice-Chair; Peggy Veregin, Chair and Kristi Panthofer

Staff: Michael Stacey, Zoning Administrator

Absent: None

Guests: Jordan Tilleson; Kathleen Kelly; Joanne Grassman; Mayor Tim Swadley; Michael Collins;

Sid Boersma; Lisa Reeves; Dale Otradovec and Kristen Zoerner.

Press: None

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

2. Consider approval of the Landmarks Commission meeting minutes of January 14, 2021. Motion by <u>Pigarelli</u> to approve the minutes as presented, 2nd by <u>Hubing</u>. Motion carried 6 - 0.

Hedstrom arrived at 6:32 pm.

3. Local Downtown District.

Veregin explained the intent of the public hearing which is not required and indicated where the Commission is at in the Local Downtown District planning process.

Veregin stated we have become aware that the survey used to gather information has been deem worthless because it was determined that numerous responses were submitted by one person. Stacey stated out of 200 responses at least 105 were from one IP address or one person. There is also indication that the same person used other computers to submit additional negative responses.

Veregin opened the public hearing.

Kathleen Kelli spoke in favor of creating the Local Downtown District.

Veregin closed the public hearing.

The Commission will continue with the Local Downtown District planning process.

4. Depot Hill Historic District.

Veregin explained the intent and process to approve the Depot Hill Historic District. The initial plan is to have a meeting with property owners within the district and discuss what the district will mean for them.

Stacey will assist in getting notices out to property owners.

Sid Boersma questioned what the hashed buildings mean. Veregin stated those were deemed non-contributing buildings when the district was first planned. All buildings would be evaluated again to determine which are contributing or non-contributing to the district. Non-contributing

means either the building was altered from its original state or the building was built after the historic period that the district represents.

Joanne Grassman, who is interested in purchasing a property within the proposed district spoke in favor of creating the district because it may allow her to gain tax credits to update the building.

Veregin stated the plan is to move quickly on this project and we'll keep Joanne Grassman informed of the progress.

5. Discuss creating a new Landmarks Commission website.

Veregin stated there is a need to get moving on this project.

Stacey stated the City is looking to hire back Derek Westby on a temporary basis and he could assist the Commission in creating a website using Squarespace.

The Commission discussed websites such as the RDA and Opera House as examples of the direction they could go.

Stacey stated the Commission should have an outline of what they would like so if Derek Westby becomes available we'll be ready.

Ligocki questioned if Derek was involved in creating the RDA website. Mayor Swadley stated he believe he was involved.

6. Historic Preservation Awards.

Veregin plans to provide a letter to Stacey to mail out to the award recipients. Veregin would like a virtual presentation before a Common Council meeting. Stacey stated that can be achieved. Ligocki agreed.

7. CLG grant.

Veregin stated the Commission should find out by Friday Feb 19th if we got the grant.

8. Mini-Grants 2020 and 2021.

Stacey provided a spreadsheet of the 2020 and 2021 mini-grants. Ligocki noted \$9,000 is slated for 2021.

Mayor Swadley suggested providing a summary and pictures for a presentation to Council. Veregin agreed.

Veregin to provide Stacey with the 2021 mini-grant letter to be sent to Local Landmark property owners.

9. Commission Reports/Calendar.

Mayor Swadley stated there may be some grant funding available for downtown properties and to contact Gary Becker for more information. Mayor Swadley sent an email to Veregin and Stacey with more info.

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10. Future agenda items.

Depot Hill Historic District; Downtown Local District; Mini-Grants.

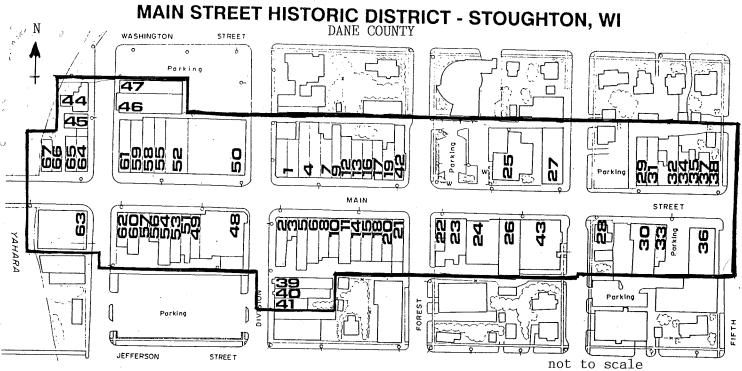
11. Adjournment. Motion by <u>Hubing</u> to adjourn at 7:20 pm, 2nd by <u>Hedstrom</u>. Motion carried 7–0.

Respectfully Submitted,

Michael P. Stacey

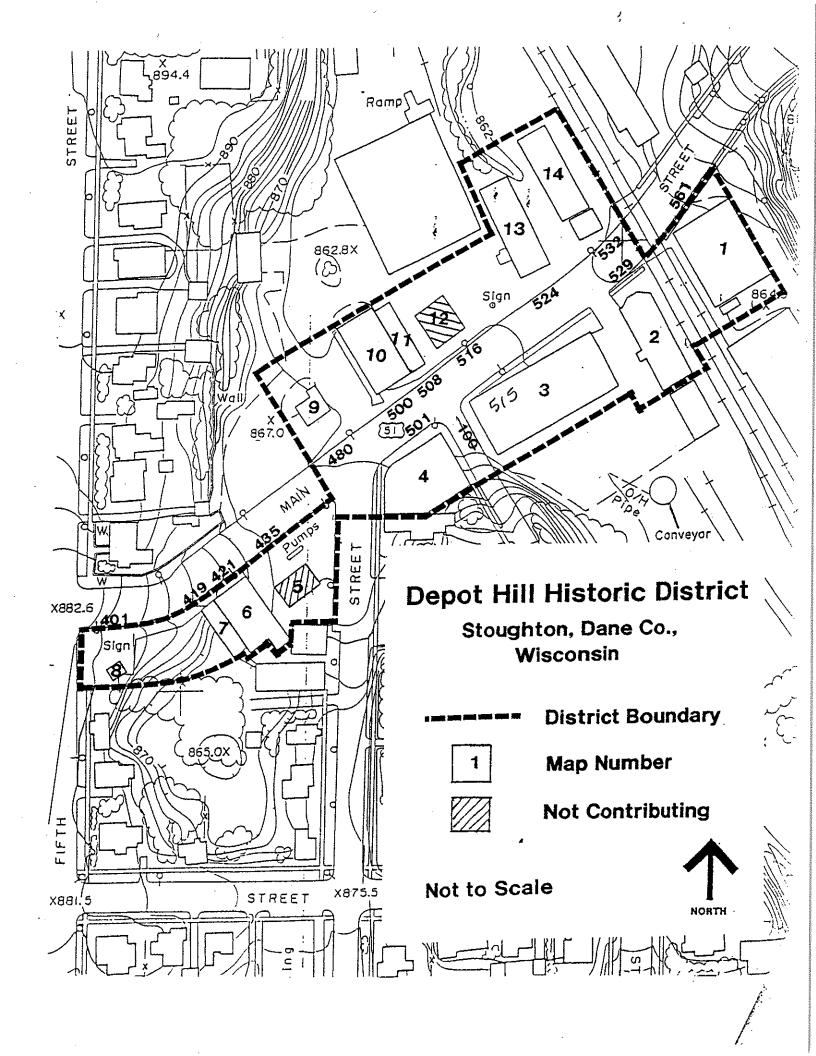
EXISTING HISTORIC RESOURCES: MAIN STREET COMMERCIAL DISTRICT





Inventory of Properties

Key	Address	Map Class		* These properties were included in the					
		Code		original Main Street Histo	ric Dist	cict Nominat			
1 - 10	00-110 E. Main	61/16	c*	27 224 7 1					
2 - 1	05 E. Main	62/2	C*	37 - 384 E. Main	58/11	C ·			
3 - 1	13 E. Main	62/7	n.c.*	38 - 388 E. Main	58/12	n.c.			
4 - 1:	20-130 E. Main	61/15	C*	39 - 317 S. Division	57/2	C			
5 - 13	21 E. Main	62/8	C*	40 - 3/9 S. Division	57/5	C			
6 - 13	29 E. Main	62/9	n.c.*	41 - 32/ S. Division	57/3	C			
7 - 13	34 E. Main	40/21	C*	42 - 218 5. Forrest	61/11	n.c.*			
8 - 13	39 E. Main	62/10	C*	43 - 304 S. Fourth	59/10	С			
9 - 14	44 E. Main	40/20	C*	44 - 212 S. Water 45 - 2/8-2105.Water	59/3	n.c.			
0 - 14	47 E. Main	62/11	C*	46 - 211 S. Water	59/4	C			
1 - 15	51 E. Main	62/12	C*	47 - Circo 200 d :	60/20	C			
2 - 15	54 E. Main	61/13	C*	47 - Circa 209 S. Water	60/21	C			
3 - 16	50 E. Main	40/22	C*	48 - 101 W. Main	62/5	C*			
4 - 15	57-161 E. Main	62/13	C*	49 - 127-133 W. Main	62/4	C*			
5 - 16	57 E. Main	62/14	C*	50 - 124 W. Main	61/17	n.c.*			
6 - 16	54 E. Main	40/23	C*	51 - 143 W. Main	62/3	C*			
7 - 17	72 E. Main	61/12	n.c.*	52 - 154 W. Main	40/33	C*			
3 - 17	75 E. Main	62/15	C*	53 - 155 W. Main	62/2	C*			
) - 18	30-184 E. Main	40/24	C*	54 - 159 W. Main	61/24	n.c.*			
0 - 18	33 E. Main	62/16	C*	55 - 168 W. Main	61/18	C*			
l - 19	95 E. Main	62/17	C*	56 - 171 W. Main 57 - 173 W. Main	40/29	C*			
2 - 20	9-211E Main	59/19	n.c.	58 - 176 W. Main	61/23	n.c.*			
3 - 22	25-299 E. Main	59/18	n.c.	50 - 104 W Main	61/19	C*			
4 - 24	/3 E. Main	59/17	n.c.	59 - 184 W. Main	61/20	C*			
5 - 24	6 E. Main	40/14	c	60 - 187 W. Main 61 - 188 W. Main	40/30	C*			
5 - 25	55 E. Main	40/13	c	62 - 193 W. Main	40/27	C*			
7 - 28	8 E. Main	59/9	c	63 - 201 W. Main	61/22	c*			
3 - 31	5 E. Main	59/15	c	64 - 204 W. Main	61/21	C*			
) - 33	4 E. Main	57/11	n.c.	65 - 206-208 W. Main	59/5	C			
- 34	1-345E Main	40/9	C	66 - 214 W. Main	59/6	n.c.			
	O E. Main	58 [′] /8	n.c.	67 - 220 W. Main	59/7	n.c.			
2 - 34	8-354 E. Main	58/9	c	0, - 220 M. MgIU	59/8	n.c.			
3 - 35	5-357 E. Main	59/14	c	c = Contributing n.c.					
1 - 37	4 E. Main	40/12	c	c - concributing n.c.	= non co	ontributing			
- 37	8 E. Main	58/10	n.c.						
5 - 38	1 E. Main	59/12	С						



DEPOT HILL HISTORIC DISTRICT OWNER INFORMATION JULY 18, 2016

MAP#	HISTORIC NAME	STREET ADDRESS	PROPERTY OWNER	MAILING ADDRESS	CITY	STATE	ZIP	<u>NOTES</u>
1	OLE C. LEE AND CO. TOBACCO WAREHOUSE	567 E MAIN ST	STOUGHTON TRAILERS INC	PO BOX 606	STOUGHTON	WI	53589	
2	C.M. AND ST. P. RAILROAD DEPOT	529 E MAIN ST	JBST STOUGHTON LLC (BILL WEBER)	3240 BROOKLYN DRIVE	STOUGHTON	WI	53589	
3	TURNER AND ATKINSON TOBACCO WAREHOUSE	515 E MAIN ST	STI HOLDINGS INC	PO BOX 606	STOUGHTON	WI	53589	
4	(DOUGHBOY BLDG - FEEDMILL)	501 E MAIN ST	LYNN M HULL	3208 AALSETH LN	STOUGHTON	WI	53589	FOR SALE
5	ROBERT VAN ETTEN SERVICE STATION	435 E MAIN ST	MELTON SERVICE LLC	435 E MAIN ST	STOUGHTON	WI	53589	
6	GREGOR HANSON HOTEL	421 E MAIN ST	ELSING REV LIVING TR	124 W CHICAGO ST	STOUGHTON	WI	53589	FOR SALE
7	CARL ELLINGSON SALOON BUILDING	419 E MAIN ST	RICHARD & GIOVANNA LAZZARO	519 S PAGE ST	STOUGHTON	WI	53589	
8	STANDARD OIL CO. FILLING STATION	401 E MAIN ST	STOUGHTON, CITY OF	381 E MAIN ST	STOUGHTON	WI	53589	BUILDING GONE
9	ABE HOLTAN SERVICE STATION	480 E MAIN ST	DAVID MELTON	1447 COUNTY HWY B	CAMBRIDGE	WI	53523	
10	STOUGHTON BUICK CO. GARAGE AND SHOWROOM	500 E MAIN ST	RICHARD AMMUNDSON	413 NORA ST	STOUGHTON	WI	53589	
11	PABST BREWING CO. SALOON BUILDING	508 E MAIN ST	DANNY K AABERG	508 E MAIN ST	STOUGHTON	WI	53589	
12	BRITTINGHAM & HIXON LUMBER CO. LUMBERYARD OFFICE	516 E MAIN ST	VIKING WAREHOUSE AND STORAGE LLC	972 COUNTY HWY N	STOUGHTON	WI	53589	
13	LEVI KITTILSON & CO. TOBACCO WAREHOUSE	524 E MAIN ST	A O ARTS WAREHOUSE LLC	4802 COTTAGE GROVE RD	MADISON	WI	53716	
14	C.M. ST. P. & P RAILROAD DEPOT	532 E MAIN ST	STOUGHTON, CITY OF	381 E MAIN ST	STOUGHTON	WI	53589	

EXISTING LOCAL LANDMARKS
NON-CONTRIBUTING

 From:
 Jason L Tish

 To:
 Michael Stacey

 Subject:
 CLG Grant Aplication

Date: Monday, February 22, 2021 3:42:50 PM

Hi Michael-

I'm happy to be able to tell you that your grant proposal for \$17,000 to update the design guidelines for the Main Street Historic District has been awarded. Congratulations!

Please share this news with the Financial Official named in the application, and anyone else who may be involved in the project.

Also feel free to publicize the grant award. We will be sending notification letters to other local officials as well as state and federal representatives and senators.

Next steps - We will prepare a Memorandum of Agreement (MOA) between the Wisconsin historical Society and the City of Stoughton that stipulates the terms of the grant. Then we will work with you to prepare a Request for Bids, and eventually a contract with a consultant. Once you have signed MOA, a Purchase Order for reimbursement, and a signed contract with a consultant, you can start the project work. For planning purposes, bear in mind that September 30, 2022 is the deadline for completing all project work and for submitting your final request for reimbursement.

I'll be your contact person for all issues related to the grant.

Thanks again for applying to this grant program. I look forward to working with you to get this project done.

-Jason

Jason Tish

Certified Local Government & Preservation Education Coordinator State Historic Preservation Office

Wisconsin Historical Society 816 State St, Rm 305, Madison WI 53706 Office: 608-264-6512

www.wisconsinhistory.org

Wisconsin Historical Society

Collecting, Preserving, and Sharing Stories Since 1846

As of Monday November 16th, 2020 I am working remotely due to the public health crisis of COVID-19. I have reduced access to my office phone, and some records. This may increase my response time to inquiries. I truly appreciate your patience as I do my best to respond with useful information in a timely manner.

2020 GRANT FUNDING

			GRANT	AWARD	COA	PROJECT		FUNDS
APPLICANT	PROPERTY		AMOUNT	DATE	APPROVAL	APPROVAL	DEADLINE	PAID
KERIANN	201 S.							
MURPHY	FRANKLIN ST	WINDOW REPAIR	\$2,000.00	3/12/2020	1/9/2020	11/12/2020	6/12/2021	11/13/2020
		REPOINT						
		EASTSIDE						
	529 E. MAIN	EXTERIOR AND						
BILL WEBER	STREET	ROOF REPAIR	\$2,000.00	3/12/2020	12/10/2020	1/14/2021	6/12/2021	1/21/2021
		EXTERIOR						
	101 S. FIFTH	REPAIR AND						
ERIN WILSON	STREET	PAINTING	\$2,000.00	3/12/2020			6/12/2021	
KATRINA	154 E. MAIN	EXTERIOR						
KELLER	STREET	REPAIRS	\$1,548.67	3/12/2020	9/10/2020	1/14/2021	6/12/2021	1/21/2021
		REPOINT AND						
	400 GARFIELD	REPAIR						
LISA MENSINK	STREET	MASONRY	\$2,000.00	3/12/2020	5/14/2020	9/10/2020	6/12/2021	9/11/2020
	TOTAL 2020 FUNDING:		\$10,000.00					

2021 GRANT FUNDING

			GRANT	AWARD	COA	PROJECT		FUNDS
APPLICANT	PROPERTY		AMOUNT	DATE	APPROVAL	APPROVAL	DEADLINE	PAID
	TOTAL 2020 FUNDING:		\$9,000.00					

February 2, 2021

LANDMARKS ACCOUNT TOTALS:

235-55100-50719 - Mini-Grants \$9,000 (2020 remaining \$2,451.33)

235-55100-50721 - General Account \$1,739.33

410-57190-50820-20039000 – CIP \$13,000 (Downtown District Funds)