#### **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton will hold a <u>Regular</u> meeting of the <u>Landmarks Commission</u> on <u>Thursday, May 11, 2017, at 7:00 pm</u> in the <u>Hall of Fame Room, Lower Level, City Hall, 381 E. Main Street, Stoughton, WI.</u>

#### **AGENDA:**

- 1. Call to order.
- 2. Elect Chair
- 3. Elect Vice-Chair.
- 4. Elect Secretary.
- 5. Consider approval of the Landmarks Commission meeting minutes of April 13, 2017.
- 6. Request by Phillip Knutson for approval of a Certificate of Appropriateness and for Design Review to install new awnings at 110 E. Main Street.
  - Recommendation to Planning Commission for Design Review
- 7. Review local landmark eligibility for the Highway Trailer Building.
- 8. Discuss local landmark mini-grants.
- 9. Discuss historic preservation award nominations.
- 10. Discuss proposed changes to city ordinances regarding demolition of a building in a historic district.
- 11. Discuss status of 1892 High School.
- 12. Discuss status of the Milfab/Highway Trailer/Power Plant development.
- 13. Discuss CLG grant application.
- 14. Commission reports/calendar.
- 15. Future agenda items.
- 16. Adjournment.

5/2/17mps

#### **COMMISSIONERS:**

Peggy Veregin, Chair	Tim Swadley (Council Rep)	Kimberly Cook
Alan Hedstrom, Vice-Chair	Greg Pigarelli, Secretary	Stephen Mar-Pohl

Josh Mabie

#### **EMAIL NOTICES:**

Art Wendt	Desi Weum	Stoughton Hub
Council Members	Matt Dregne, City Attorney	Leadership Team
Receptionists	smonette@stolib.org	Steve Kittelson
Joe DeRose	Phillip Knutson	

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, April 13, 2017 – 7:00 pm

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

Members Present: Peggy Veregin, Chair; Kimberly Cook; Alan Hedstrom, Vice-Chair; Stephen

Mar-Pohl; and Kathleen Tass Johnson **Absent:** Greg Pigarelli and Josh Mabie

**Staff:** Zoning Administrator, Michael Stacey

**Guests:** Todd Hubing; Greg Jenson; Sid Boersma and Matt Bartlett

1. Call to order. Veregin called the meeting to order at 7:05 pm.

# 2. Consider approval of the Landmarks Commission meeting minutes of February 21 and March 9, 2017.

Motion by <u>Hedstrom</u> to approve the minutes as presented,  $2^{nd}$  by <u>Mar-Pohl</u>. Motion carried 4 - 0.

#### 3. Discuss local landmark mini-grants.

Cook provided a draft application and Veregin provided a draft letter to send to local landmark property owners. The commission discussed formatting of the documents.

Motion by <u>Mar-Pohl</u> to approve the application and letter with future formatting and edits,  $2^{nd}$  by **Cook**. Motion approved 4-0.

#### 4. Discuss preservation award nominations.

Veregin plans to email the nomination form to Tass-Johnson who will discuss with the Olde House Group.

# 5. Discussion/status of proposed changes to city ordinances regarding demolition of a building in a historic district.

Veregin stated the plan is to change final review authority from the Planning Commission to the Common Council for projects within the Downtown Design Overlay District. Veregin stated that after reviewing Attorney Dregne's comments, she went to the March 28<sup>th</sup> Council meeting to explain the intent of the proposed ordinance changes. The Common Council requested the Landmarks Commission work with Attorney Matt Dregne to amend the ordinances.

Attorney Dregne is currently on vacation and will contact the Landmarks Commission to set a meeting date. Stacey will remind Attorney Dregne next week.

#### 6. Discuss status of the 1892 High School.

Veregin stated the Coalition has a community survey on their Facebook page which also has a link to a video of the building.

Stoughton Newspapers had a recent article about the 1892 High School.

A high school student has contacted Veregin to do a story about the 1892 High School.

One more focus group meeting is coming up soon.

Landmarks Commission Meeting Minutes 4/13/17
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Veregin stated there is a senior capstone project in the works at UW – Madison for the 1892 High School.

#### 7. Discuss status of the Milfab/Highway Trailer/Power Plant development.

Greg Jenson stated the Council approved a moratorium on removal of the foundry portion of the Highway Trailer Building.

Sid Boersma stated he would like to see the foundry portion of the Highway Trailer Building gain landmark status.

Veregin stated the commission would need to do some homework to check eligibility for Local Landmark status. Veregin noted the State would have to check the building for National Registry eligibility which could take a few weeks. Removing portions of the building may affect eligibility.

Veregin has a report from Gail Kline regarding the history of the property. Veregin will forward the web-link for the report to Commission members.

Boersma wants to make sure the building is eligible to be on the National Registry.

Greg Jenson stated a structural engineer will need to make sure the foundry portion of the building is repairable and he would like this piece of history saved. He talked of public vs private ownership with private ownership being most likely for profitability.

The requirements for eligibility for Local Landmark and National Registry status were discussed. This information will help the Common Council make future decisions.

Tass-Johnson arrived at 7:30 pm

Potential future uses for the Power Plant were briefly discussed.

Local Landmark eligibility for the Highway Trailer Building will be placed on the next agenda.

#### 8. Discuss Commission initiatives.

<u>Comprehensive Plan Rewrite</u>: A discussion is planned for the May 8<sup>th</sup> Planning meeting at 7:00 pm. Cook plans to review the plan and come up with specifics to be added in relation to historic preservation.

<u>Contractors List</u>: Veregin suggested the commission partner with the Olde House Group to create a list. Tass-Johnson will follow-up with the Olde House Group.

COA Sample Submittal: Veregin and Pigarelli are working on this.

<u>Mini-Grants</u>: Cook suggested an informal meet-up on Syttende Mai Sunday. The commission is in favor.

#### 9. Discuss previous local landmark approvals.

The commission discussed whether to record the Local Landmark resolutions or not. The consensus was it would be best to record the documents for a legal property record. Further discussion planned for next month.

#### 10. Commission Reports/Calendar.

May is Historic Preservation Month.

Matt Bartlett requested information regarding individuals with historic preservation expertise that may be interested in being a Planning Commissioner.

Greg Jenson would like to add two members to the Planning Commission, one being an alderperson and the other a citizen member with historic preservation expertise.

Tass-Johnson and Bartlett are going to contact Todd Barman to find out if he has interest.

Election of officers will be on the next agenda.

The commission will discuss CLG Grants and candidates for a historic preservation award at the next meeting.

# 11. Reminder: Registration deadline for WAHPC conference (4/28 - 4/29, in Reedsburg) is 4/20.

The commission briefly discussed the upcoming conference.

#### 12. Future agenda items.

None discussed.

**13. Adjournment.** Motion by <u>Hedstrom</u> to adjourn at 8:50 pm, 2<sup>nd</sup> by <u>Cook</u>. Motion carried 5 - 0.

Respectfully Submitted, Michael Stacey



## **City of Stoughton Certificate of Appropriateness**

## **Application Form**

1.	Name of Property: Fdward Jones
	Address of Property: 110 E Main St.
	Name of historic district in which property is located:
2.	Owner & Applicant Information
	Owner Name: Dan Mc Glynn
	Street Address: 100 E Main St.
	City: Stoughton State: WI zip: 53589
	Daytime Phone, including Area Code: 608 - 873 - 3244  Applicant (if different from owner): Phillip Knutson
	to the state of th
	Applicant's Daytime Phone, including Area Code: 608 - 873 - 5289
3.	Attachments. The following information is enclosed:
	Photographs
	Sketches, elevation drawings
	Plan drawings
	Site plan showing relative location of adjoining buildings, if located within a Historic Specifications
	V Other (describe) Rendering of improvements
4.	Description of Proposed Project (on next page)
5.	Signature of Applicant 5/1/2017
v	Signed: Date:
	Printed: De McGuyny

Return To: Zoning Administrator, Stoughton City Hall, 381 E. Main Street

## **Description of Proposed Project**

(attach additional sheets as necessary)

Architectural Feature:	Storefront awning, 3 upper window
Approximate date of feat Describe existing feature:	ure: Awnings were on building Since it was completed. 4 Awnings
Remove old fa	materials to be used and impact to existing feature:  abvic, Install new fabric onto frames.
fabric. Old Fabr	Ashford Forest, Suntrella woven acrylic is blue Striped, New Fabric is Green, cream and
Photograph No. Cura	rent Rendering Shows New Fabric
Architectural Feature:	
15.01	ıre:
Describe proposed work, I	materials to be used and impact to existing feature:
	8
Photograph No	Drawing No.

# CITY OF STOUGHTON DEPARTMENT OF PLANNING & DEVELOPMENT BUILDING/ZONING PERMIT APPLICATION

Date of Application Muy	1 7017	_					
Applicant Name Pillip	H Kuntson	Phone_	608-	873-5289			
Applicant Email Phillip .	Knutson a edwardje	18 Lom					
Owners Name (if different than	n applicant) Day Mc	Glynn	Pho	one 608-873-32			
Subject Property Address/	10 E Main St.	Stough tov	, WI	5 3589			
Permit for Recover							
Proposed use(s) Finan	1 1 1						
Proposed use(s) Financial Advisor  Project area for new structures and additions (sq. ft.) NA							
Estimated building construction cost including labor  Estimated electric construction cost including labor  Estimated plumbing construction cost including labor  Estimated hvac construction cost including labor  *Do not include costs related to flooring, carpeting or painting.							
Permit fee							
Contractor Information:	Baraboo Awning 6t	8-356-	F303	4x#113645			
Construction	Phone#		Lic#				
Electrical	Phone#	(90)	Lic#				
Plumbing	Phone#		Lic#	-8			
HVAC	Phone#		Lic#				

#### Cautionary Statement to Owners Obtaining Building Permits

Section 101.65 (1r) of the Wisconsin Statutes requires municipalities that enforce the Uniform Dwelling Code to provide an owner who applies for a building permit with a statement advising the owner that:

If the owner hires a contractor to perform work under the building permit and the contractor is not bonded or insured as required under Section 101.654(2)(a), the following consequences might occur:

The owner may be held liable for any bodily injury to or death of others or for any damage to the property of others that arises out of the work performed under this building permit or that is caused by any negligence by the contractor that occurs in connection with the work performed under this building permit.

The owner may not be able to collect from the contractor, damages for any loss sustained by the owner because of a violation by the contractor of the one and two-family dwelling code or an ordinance enacted under sub. (1)(a), because of any bodily injury to or death of others or damage to property of others that arises out of the work performed under this building permit or because of any bodily injury to or death of others or damage to

property of others that is caused by any negligence by the contractor that occurs in connection with the work performed under this building permit.

Cautionary Statement to Contractors for Projects Involving Buildings Built Before 1978

If this project is in a dwelling or child-occupied facility, built before 1978, and disturbs 6 sq. ft. or more of paint per room, 20 sq. ft. or more of exterior paint, or involves windows, then the requirements of Chapter DHS 163 requiring Lead-Safe Renovation Training and Certification apply. Call (608)266-6876 or go to http://dhs.wisconsin.gov/lead/WisconsinRRPRule.htm

**Wetlands Notice to Permit Applicants** 

"You are responsible for complying with state and federal laws concerning construction near or on wetlands, lakes, and streams. Wetlands that are not associated with open water can be difficult to identify. Failure to comply may result in removal or modification of construction that violates the law or other penalties or costs. For more information, visit the Department of Natural Resources wetlands identification web page: (http://dnr.wi.gov/wetlands/delineation.html) or contact a department of Natural Resources service center."

Additional Responsibilities for Owners with Projects Disturbing One or More Acres of Soil

I understand that this project is subject to Chapter NR 151 regarding additional erosion control and stormwater management and will comply with those standards.

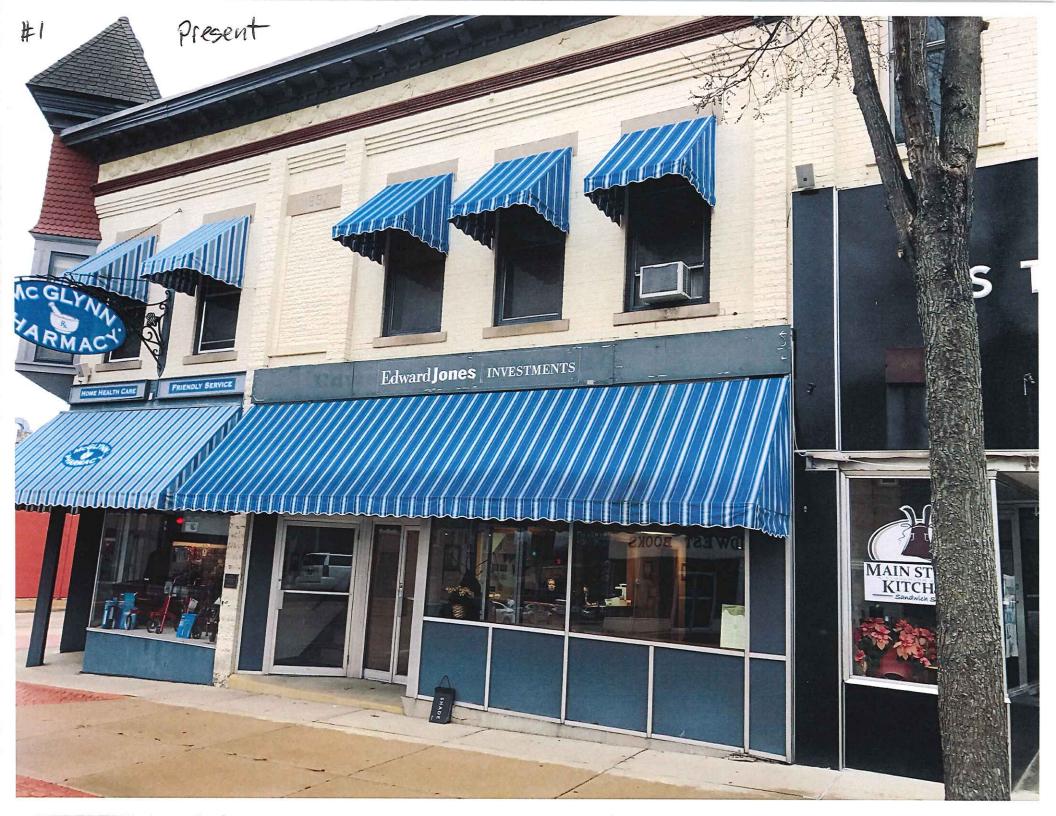
IF APPLICABLE, A PLAN MUST BE SUBMITTED SHOWING LOT LINES AND ALL DIMENSIONS OF THE PROJECT. NO WORK SHALL BEGIN WITHOUT A BUILDING PERMIT. ANY QUESTIONS, CALL THE DEPARTMENT OF PLANNING & DEVELOPMENT AT 608-873-6677. THERE IS ADDITIONAL INFORMATION AT WWW.CITYOFSTOUGHTON.COM/PLANNING

Owner/Contractor Signature

Date 5/1/13

contractor

May 1, 2017







1111 Walnut Street PO Box 57 Baraboo, WI 53913 PH 608-356-8303 Fax 608-356-0140 info@BarabooAwning.com www.BarabooAwning.com Client Edward Jones

Stoughton
110 Main Street

Date

Notes

Fabric is Sunbrella Woven Acrylic

Revision Number
Ashford Forest

Revision Date

esigner Dan School Project Manager

Dan School

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Proposed

## Baraboo Awning

1111 Walnut Street PO Box 57 Baraboo, WI 53913 PH 608-356-8303 Fax 608-356-0140 info@BarabooAwning.com www.BarabooAwning.com Client Edward Jones

Stoughton 110 Main Street Date

Notes

Fabric is Sunbrella Woven Acrylic

Ashford Forest

**Revision Date** 

Designer

par School

Project Manager

Dem School

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