

OFFICIAL NOTICE AND AGENDA

The City of Stoughton will hold a **Regular** meeting of the **Landmarks Commission** on **Thursday, June 9, 2016, 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 May 12, 2016.
3. Status update for 120 E. Main Street. (COA issued September 17, 2015).
4. Status update regarding new COA directions/documentation.
5. Status update for 515 E. Main Street, Tobacco Warehouse COA Application (gutters, etc.).
6. 2017 Budget Discussion.
7. Status update for 1892 High School.
8. Status update on the Linderud exhibit and collectables from Art Wendt.
9. 2016 Preservation Award discussion.
10. Highlights from the April WAHPC conference in DePere.
11. Commission Reports/Calendar.
12. Future agenda items.
13. Adjournment.

6/1/16mps

COMMISSIONERS:

Peggy Veregin, Chair
Alan Hedstrom, Vice-Chair
Josh Mabie

Kathleen Tass Johnson (Council Rep)
Greg Pigarelli, Secretary

Kimberly Cook
Stephen Mar-Pohl

EMAIL NOTICES:

Art Wendt
Council Members
DERickson@madison.com
Steve Kittelson

Kelli Krcma
Matt Dregne, City Attorney
Receptionists

Stoughton Hub
Leadership Team
smonette@stolib.org

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, May 12, 2016 – 7:00 pm

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

Members Present: Peggy Veregin, Chair; Alan Hedstrom, Vice-Chair; Kimberly Cook; Greg Pigarelli; Kathleen Tass Johnson and Josh Mabie

Absent: Stephen Mar-Pohl

Staff: None

Guests: Todd Hubing

- 1. Call to order.** Peggy called the meeting to order at 7:01 pm.
Welcome Kathleen Tass Johnson as the new Council representative on the Commission.
- 2. Consider approval of the Landmarks Commission meeting minutes of April 14, 2016.**
Motion by **Alan** to approve the minutes as presented, 2nd by **Kimberly**. Motion carried 6–0.
- 3. Elect Chair.** Motion by **Alan** to nominate Peggy as Chair, 2nd by **Josh**. Motion carried 6–0.
- 4. Elect Vice-Chair.** Motion by **Peggy** to nominate Alan as Vice-Chair, 2nd by **Josh**. Motion carried 6–0.
- 5. Elect Secretary.** Motion by **Kathleen** to nominate Greg as secretary, 2nd by **Alan**. Motion carried 6–0.
- 6. Workshop to discuss the role of the Landmarks Commission.**
 - a. Jobs, duties, and components of Landmark Commission meetings for future discussion:**
 - i. Current Stoughton Landmark/Historic Preservation Ordinance distributed to members.
 - ii. Discussed remedy for economic hardship and removal of Historic Designation of properties in current ordinance – discussion by Peggy.
 - iii. History of 1892 High School building/ordinance by Alan.
 - iv. Certificate of Acceptance (COA) application rewrite.
 - v. Peggy and Greg will work on new application.
 - b. Procedures Manual Contents**
 - i. Duties
 - ii. Ordinance, COA/instructions and forms
 - iii. Comprehensive Plan

- iv. Historic Preservation section
 - v. Maps
 - c. Public education and outreach**
 - d. Old House Society lectures/tours**
 - e. Sunday library lectures**
 - f. Workshops**
 - g. Contractor list**
- 7. Status Update for 1892 High School.**
- a. April 30th Coalition meeting at Wendigo**
 - b. Summer Series for re-use options**
 - c. Fundraising, re-use, and why**
 - d. Social media fundraising for expenses: 3D model, video, AEC studies, etc.**
- 8. Status Update on the Linderud exhibit and collectables from Art Wendt.**
- No report until next month.
- 10. Commission Reports/Calendar.**
- Consider future candidates for Preservation Award.
 - June deadline for budget proposal requests.
- 11. Future agenda items.**
- Education, outreach sessions.
- 12. Adjournment.** Motion by Alan to adjourn at 8:45 pm, 2nd by Josh. Motion carried 6-0.

Respectfully Submitted,
Greg Pigarelli