Landmarks Commission Meeting Minutes Thursday October 11, 2018 – 6:30 pm City Hall, Hall of Fame Room, Lower Level, 381 E. Main Street, Stoughton, WI.

Members Present: Peggy Veregin, Chair; Greg Pigarelli, Secretary; Tom Majewski; Kristi Panthofer;

Kimberly Cook; and Todd Hubing

Absent: Alan Hedstrom

Staff: Michael Stacey, Zoning Administrator

Guests: 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 September 20, 2018. Motion by Cook to approve the minutes as presented, 2^{nd} by Pigarelli. Motion carried 5-0.

3. Discuss future plans for the Power Plant building.

Veregin stated she had not heard anything new to report.

Stacey stated the whitewater park grant was denied for this year but may be a possibility next year. There are concerns about kayakers going under the bridge and a hydraulic study is necessary.

Panthofer arrived at 6:35 pm

Veregin questioned if the Power Plant will be transferred to the RDA. Majewski stated they still need to find out from the Parks and Recreation Committee about removal of the race.

4. Status update for Highway Trailer / Moline Plow building redevelopment.

At the next RDA meeting they will consider solutions to shore up the blacksmith building.

5. Discuss Linderud photo collection.

The commission discussed the website being developed by Hubing at www.historicstoughton.org

Hubing met with the Stoughton Historical Society (SHS) to discuss the Landmark's Commission use of the Linderud photo collection. The SHS essentially gave Hubing the go ahead under certain restrictions such as that SHS retains the copyright of the collection and that the collection be watermarked with a low resolution to prevent copying from the website.

Hubing plans to experiment with watermarks for discussion at the next meeting.

Veregin stated to have SHS clarify that the use is for the Landmarks Commission.

Hubing plans to contact Richard at the Library to discuss the Linderud Exhibit.

The Commission discussed meeting with SHS to share information.

Hubing stated the R Olde House Group is meeting at his building at 129 E. Main Street on November 15th at 7pm and the SHS will be there for a presentation by Dave Kalland about several Linderud photos. The Landmarks Commission is interested in attending.

6. Discuss Main Street Outreach.

The Farmer's Market was a success.

The Commission discussed providing information to new residents of Stoughton.

Panthofer plans to work on a Facebook page.

Cook will review Tower Times articles and provide to Stacey next week.

7. 2018 Preservation Award Nomination.

Veregin plans to write a letter for the preservation award. The Commission discussed having a photo taken at the building and a presentation at the December 11th Council meeting.

8. Local landmark status update for 148/154 E. Main St, 118 N. Page St and 515 E. Main St. Tabled until January.

9. Status of 2017 and 2018 local landmark grants.

Stacey provided a spreadsheet summarizing the grants.

10. Discuss 2019 Budget.

The 2019 budget will be known by the November meeting.

11. Commission Reports/Calendar.

Panthofer provided 4 logo designs for the Landmarks Commission.

The Commission discussed building features and colors to use for the logo.

Panthofer plans to work on another design using a feature commonly found on buildings in the downtown. Panthofer discussed adding the logo to the Landmarks website.

Pigarelli may be able to get his son to use his drone to take pictures of building features in the downtown.

12. Future agenda items.

None discussed.

13. Adjournment. Motion by <u>Majewski</u> to adjourn at 8:45 pm, 2nd by <u>Cook</u>. Motion carried 6 - 0.

Respectfully Submitted,

Michael P. Stacey