

Landmarks Commission Meeting Minutes

Thursday April 11, 2019 – 6:30 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; and Todd Hubing

Absent: Tom Majewski; Kristi Panthofer and Greg Pigarelli

Staff: Michael Stacey

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 March 14, 2019.**
Motion by **Hubing** to approve the minutes as presented, 2nd by **Hedstrom**. Motion carried 4 – 0.
3. **Designation of the building at 148-154 E. Main Street, historically known as the Hans Peterson Building as a Local Landmark Building.**
Veregin summarized the nomination which meets the landmark designation criteria as outlined in the Historical Preservation ordinance section 38-34(a) 1, 3, and 5.

Veregin opened the public hearing.

No one registered to speak.

Veregin closed the public hearing.

Motion by **Hedstrom** to recommend the Common Council approve the Hans Peterson Building at 148-154 E. Main Street as a Local Landmark building because it meets the landmark designation criteria according to the Historical Preservation ordinance section 38-34(a)1, 3, and 5 as follows:

1. The building exemplifies or reflects the cultural, political, economic or social history of the city, state or nation;
3. The building embodies distinguishing characteristics or an architectural type specimen, valuable for a study of a period, style, construction method, or indigenous materials or craftsmanship;
5. The building is a unique and irreplaceable asset to its neighborhood and the city.

2nd by **Cook**. Motion carried 4 – 0.

4. **Designation of the house at 118 N. Page Street historically known as the Era H. and Harriet Grout Gerard House as a Local Landmark Building.**
Veregin summarized the nomination which meets the landmark designation criteria as outlined in the Historical Preservation ordinance section 38-34(a) 3, 4 and 5.

Veregin opened the public hearing.

No one registered to speak.

Veregin closed the public hearing.

Motion by **Hedstrom** to recommend the Common Council approve the Era H. and Harriet Grout Gerard House at 118 N. Page Street as a Local Landmark building because it meets the landmark designation criteria according to the Historical Preservation ordinance section 38-34(a)3, 4, and 5 as follows:

3. The house embodies distinguishing characteristics or an architectural type specimen, valuable for a study of a period, style, construction method, or indigenous materials or craftsmanship;
4. The house is representative of the notable work of a master builder, engineer or architect;
5. The house is a unique and irreplaceable asset to its neighborhood and the city.

2nd by **Cook**. Motion carried 4 – 0.

5. Designation of the building at 515 E. Main Street (aka 100 S. Seventh Street), historically known as the Turner and Atkinson Tobacco Warehouse as a Local Landmark Building.

Veregin summarized the nomination which meets the landmark designation criteria as outlined in the Historical Preservation ordinance section 38-34(a) 1, 5, and 6.

Veregin opened the public hearing.

No one registered to speak.

Veregin closed the public hearing.

Motion by **Hedstrom** to recommend the Common Council approve the Turner and Atkinson Tobacco Warehouse at 515 E. Main Street (aka 100 S. Seventh Street) as a Local Landmark building because it meets the landmark designation criteria according to the Historical Preservation ordinance section 38-34(a)1, 5, and 6 as follows:

1. The building exemplifies or reflects the cultural, political, economic or social history of the city, state or nation;
5. The building is a unique and irreplaceable asset to its neighborhood and the city;
6. The building provides an example of the physical surroundings in which the past generations lived.

2nd by **Cook**. Motion carried 4 – 0.

6. Present proposed local landmark boundary for Power Plant building.

Cook provided historical maps that helped identify a boundary. The boundary was identified at 30 feet from the north wall, 50 feet from the east wall, back edge of sidewalk to the west and the remaining boundary follows along the river.

Motion by **Hedstrom** to accept the property boundary for the Power Plant building as presented (see attached map), 2nd by **Hubing**. Motion carried 4 – 0.

7. Review applications for the 2019 mini-grant program.

Veregin stated for the record that Landmarks Commission member Kristi Panthofer owns a locally landmarked home and has applied for a grant through this round of our min-grant

program. While Commissioner Panthofer is eligible to apply, it is a conflict of interest for her to have any role in the discussions or decisions regarding this round of grants. Let the record show that Commissioner Panthofer is not present for this discussion and has no vote over this round of grants.

Veregin introduced the 3 applications. The Commission discussed the applications.

The application for 201 S. Franklin Street is favored because of the amount of work and overall cost of the project. Veregin stated that the work must be repair before replace.

The Commission discussed each application as summarized:

529 E. Main Street – A budget and estimate of costs is needed. Repair before replacement is necessary.

130 E. Main Street – The application is not based on historic preservation and the issue appears to be recent roof work that may be warranty related. The Commission is not recommending funding this project.

201 S. Franklin Street – An updated estimate of costs is need for repairing instead of replacement of the front columns.

Motion by **Hedstrom** to recommend not funding the project for 130 E. Main Street since the application is not based on historic preservation, 2nd by **Hubing**. Motion carried 4 – 0.

Motion by **Hedstrom** to request a budget and estimate of costs for the project by the May meeting at 529 E. Main Street, 2nd by **Hubing**. Motion carried 4 – 0.

Motion by **Hedstrom** to request a budget and estimate of costs for repairing the columns by the May meeting at 201 S. Franklin Street, 2nd by **Hubing**. Motion carried 4 – 0.

8. Future agenda items.

Back to the regular agenda of items. CAMP update and RDA Subcommittee discussion.

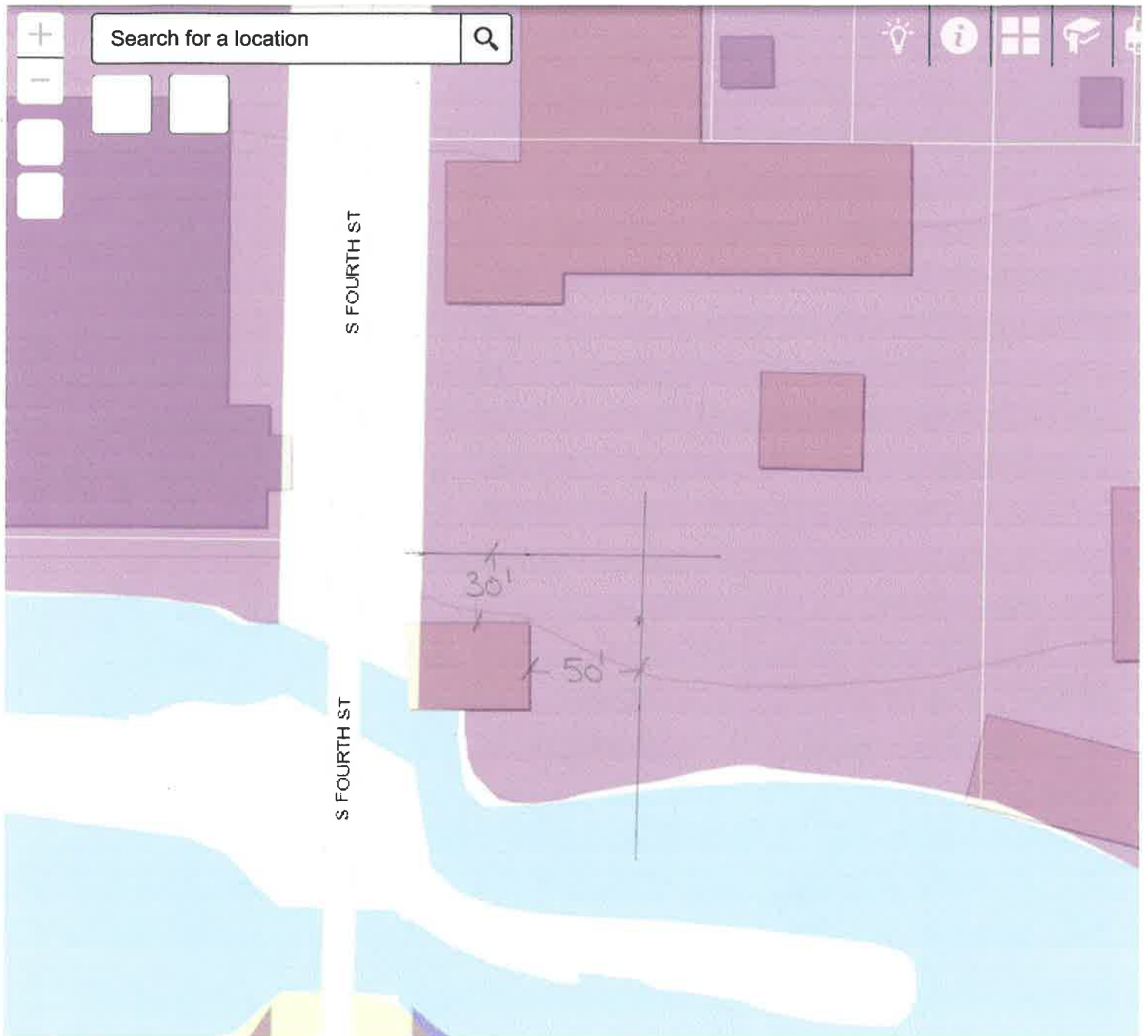
9. Adjournment. Motion by **Hubing** to adjourn at 7:35 pm, 2nd by **Cook**. Motion carried 4 - 0.

Respectfully Submitted,

Michael Stacey



WISCONSIN STATEWIDE PARCEL MAP



60ft

42.914 -89.218 Degrees



City of Stoughton
Food Pantry

STOUGHTON FEED MILL
W.M. Donahoe People
Food Service
To: Worcester, Pawtucket, and
New Bedford, Fall River, and
Stoughton, Mass.

34

Stoughton Utilities

35

STOUGHTON LIGHT & FUEL
Worcester, Pawtucket, and
Fall River, Mass.
To: Worcester, Pawtucket, and
Fall River, Mass.

Stoughton Paper Mills
To: Worcester, Pawtucket, and
Fall River, Mass.
To: Worcester, Pawtucket, and
Fall River, Mass.

Scale of Feet.

