

Landmarks Commission Meeting Minutes
Thursday May 14, 2020 – 6:30 pm
Virtual

Members Present: Peggy Veregin, Chair; Todd Hubing; Greg Pigarelli, Secretary; Jean Ligocki; Kimberly Cook; Alan Hedstrom, Vice-Chair and Kristi Panthofer

Staff: Michael Stacey, Zoning Administrator

Absent: None

Guests: Elizabeth Mensink

Press: None

1. **Call to order.** Veregin called the meeting to order at 6:36 pm.
2. **Elect Chair.** Hedstrom nominated Veregin as Chair. There were no other nominations. Nomination was approved unanimously.
3. **Elect Vice-Chair.** Panthofer nominated Hedstrom as Vice-Chair. There were no other nominations. Nomination was approved unanimously.
4. **Elect Secretary.** Hubing nominated Pigarelli as Secretary. There were no other nominations. Nomination was approved unanimously.
5. **Consider approval of the Landmarks Commission meeting minutes of March 12, 2020.** Motion by **Pigarelli** to approve the minutes as presented, 2nd by **Cook**. Motion carried unanimously.
6. **Request by Lisa Mensink for a Certificate of Appropriateness approval for tuck pointing at 400 Garfield Street.**
Veregin gave an overview of the COA request.

Motion by **Hubing** to approve the COA as presented, 2nd by **Hedstrom**. Motion carried unanimously.

7. **Request by Scott and Kimberly Smith for a Certificate of Appropriateness approval for reroofing at 126 E. Washington Street.**
No information has been provided at this time.

Motion by **Ligocki** to Table the request until the applicant provides information, 2nd by **Hedstrom**. Motion carried unanimously.

8. Commission Reports/Calendar.

Veregin reported the UW students had met with the RDA to kick-off of the Power Plant adaptive reuse project, but due to Covid-19, the students did not have another opportunity to meet with City representatives. They completed their project remotely and submitted it to their professor. The student team sent a web link to the final product. The RDA has asked the Landmarks Commission to review the student's project and provide informal feedback.

Veregin to send Commissioners the link of the final project.

Ligocki stated we should plan for future virtual meetings.

Ligocki suggested the Discover Wisconsin episode link be placed on the Landmark Facebook page. Panthofer plans to provide the link.

9. Future agenda items.

Power plant and 2020 Preservation Awards.

10. Adjournment. Motion by **Pigarelli** to adjourn at 7:15 pm, 2nd by **Ligocki**. Motion carried unanimously.

Respectfully Submitted,

Michael P. Stacey