

Landmarks Commission Meeting Minutes

Thursday October 10, 2019 – 6:30 pm

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

Members Present: Peggy Veregin, Chair; Alan Hedstrom, Vice-Chair; Todd Hubing; Jean Ligocki - arrived @7:10 pm; Greg Pigarelli, Secretary and Kristi Panthofer.

Absent: Kimberly Cook

Guests: none

1. **Call to order.** Veregin called the meeting to order at 6:30 pm.
2. **Public Comment (each speaker allowed 3 minutes).**
No one spoke.
3. **Consider approval of the Landmarks Commission meeting minutes of September 12 and September 23, 2019.**
Motion by **Hubing** to approve the minutes as presented, 2nd by **Panthofer**. Motion carried 5 – 0.
4. **Update: Budget Request.**
Stoughton City Council passed CIP budget with approval of \$13,000 Landmarks request for Historic Downtown District planning.
5. **Update: Linderud photo collection.**
Hubing stated 80% of visitors last month to the Historic Stoughton website are new and include website visitors from Norway, Turkey and South Korea.
6. **Update: Community outreach.**
 - The Landmarks Commission will not display material at the Art Walk or the Wine Walk this year. The Commission will consider these events next year after promotional material about the Downtown District is provided by the Lakota Group.
 - Art Wendt Tribute on Facebook by Panthofer. Hedstrom will write a tribute for the Tower Times.
 - Veregin will write a clarification/plans/goals article about the Downtown District for the Courier Hub and/or the Tower Times.
7. **Communication: Historic Preservation Conference in Lake Geneva Oct 25-26.**
Nothing new to report.
8. **Local downtown district planning.**
The Lakota Group generated an invitation list of stakeholders and property owners for interviews on October 22nd.

November 6th will be the open house for owners, tenants and the general public.
9. **Subcommittee review of historic preservation ordinance definitions.**
None to report.

10. Commission Reports/Calendar.

None to report.

11. Future agenda items.

- a. Update: RDA subcommittee.
- b. Update: 1892 High School
- c. Discuss 2019 Art Wendt Historic Preservation Service Award
- d. Update: 2019 local landmark mini-grants

12. Adjournment. Motion by **Hedstrom** to adjourn at 8:57 pm, 2nd by **Hubing**. Motion carried 6 - 0.

Respectfully Submitted,

Gregory Pigarelli