

Landmarks Commission Meeting Minutes
Thursday August 13, 2020 – 6:30 pm
Virtual

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

Staff: Michael Stacey, Zoning Administrator

Absent: Kristi Panthofer

Guests: Mark Schroeder and Rich Morris

Press: None

- 1. Call to order.** Veregin called the meeting to order at 6:35 pm.
- 2. Consider approval of the Landmarks Commission meeting minutes of June 11, 2020.**
Motion by **Hedstrom** to approve the minutes as presented, 2nd by **Ligocki**. Motion carried unanimously.
- 3. Request by Laura Davis and Rich Morris for approval of a Certificate of Appropriateness to install shutters, awnings, replace stairway, restore west wall and install new signage at 172 E. Main Street.**

Veregin introduced the request.

Veregin asked for more information from the applicant about the historic photo of the building provided in the application. The photo shows no awning or shutters.

Veregin stated the Commission does not review paint color.

The Commissioners agree on the proposed awning on the front façade.

The Commissioners discussed the proposed signage, rain gutter, vinyl siding removal, west wall renovation, stairway replacement, door replacement and block glass installation.

The Commissioners suggest leaving the shutters off the front façade.

Motion by **Hubing** to approve the COA as presented without the shutters, 2nd by **Pigarelli**.

Motion carried 5 – 0 (Ligocki abstained).

- 4. Request by C. Mark Schroeder for approval of a Certificate of Appropriateness to repair the chimney at 217 W. Main Street.**

Veregin introduced the request.

Mark Schroeder was available for questions.

Veregin stated the mortar should match the existing mortar color and profile.

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

5. Request by Bill Weber for approval of a Certificate of Appropriateness to tuck-point the east wall at 529 E. Main Street.

Veregin introduced the request.

Stacey stated this proposed project is similar to last year's project on the west side of the building.

Veregin stated the mortar type and profile should be consistent.

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

6. Discuss 2020 Preservation Awards.

Veregin stated she expected an application from Eric Francksen for the dragon replacement on his home and proposed tabling this agenda item until next month. Veregin stated she would fill out an application if Eric does not submit one.

Motion by **Hedstrom** to table this agenda item until next month, 2nd by **Ligocki**. Motion carried 5 – 0 (Cook Abstained).

The Commissioners discussed whether the award recipients should be selected by the Commissioners, by the public or some hybrid of the two. Currently there is an application process that anyone can submit including Commissioners, property owners and the public.

The Commission will discuss further at the next meeting.

7. Discuss Local District Downtown Planning.

Veregin stated there is no new information to report.

Ligocki stated there is a CIP budget meeting tonight and it appears the budget will be tight next year.

8. Commission Reports/Calendar.

Veregin stated the RDA hired Gail Klein to draft a National Register Nomination for the Power House.

Stacey stated the Landmarks website has been down and emails to Alan Carlson have gone unanswered.

9. Future agenda items. None discussed.

10. Adjournment. Motion by **Hedstrom** to adjourn at 7:40 pm, 2nd by **Cook**. Motion carried unanimously.

Respectfully Submitted,

Michael P. Stacey