

## Landmarks Commission Meeting Minutes

Thursday May 9, 2019 – 6:30 pm

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

**Members Present:** Peggy Veregin, Chair; Kimberly Cook; and Todd Hubing – (departing @7:00 pm); Kristi Panthofer; Greg Pigarelli, Secretary and Jean Ligocki

**Absent:** Alan Hedstrom

**Staff:** None

**Guests:** None

1. **Call to order.** Veregin called the meeting to order at 6:30 pm.
2. **Public Comment.** No one registered to speak.
3. **Elect Chair.** Hubing nominated Veregin as Chair.  
There were no other nominations. The nomination was approved unanimously.
4. **Elect Vice-Chair.** Veregin nominated Hedstrom as Vice-Chair.  
There were no other nominations. The nomination was approved unanimously.
5. **Elect Secretary.** Cook nominated Pigarelli as Secretary.  
There were no other nominations. The nomination was approved unanimously.
6. **Consider approval of the Landmarks Commission meeting minutes of April 11, 2019.**  
Motion by Hubing to approve the minutes as presented, 2<sup>nd</sup> by Panthofer. Motion carried 6 – 0.
7. **Update: Linderud photo collection.** Hubing thanked ~~to~~ Panthofer for linking ~~from~~ Landmarks Facebook page to the HistoricStoughton.org website. There have been a few newly registered members, no comments to photos as yet but the site has had up to two visitors per day.  
  
A possible outreach “roadshow” presentation at the Stoughton Senior Center and VFW to create discussion and identification of photos on the website is recommended for a future meeting.
8. **Update: Discuss local downtown district planning.** Veregin stated work on the downtown district is moving forward to identify RFP nomination writers/planners.  
  
Hubing left at 7:00 pm.
9. **Update: Community outreach.** Panthofer stated pictures of the 2018 Preservation Award to the Village Players Theater at the City Council meeting have received the most positive post/likes on Facebook.

Discuss possible meet and greet for Syttende Mai @ EMC?

Earth Day booth wrap-up.

Create sub-committee for community events. Sub-committee to consist of:

Panthofer – event lists

Cook – application submissions for event participation

**10. Update: Commission assistance and mentoring program (CAMP).** Deferred to next meeting.

**11. Update: RDA subcommittee.** Did not meet – no updates.

**12. Review applications for the 2019 mini-grant program.**

Panthofer departed meeting at 7:27 pm (conflict of interest)

At the April meeting, the Commission requested more information before being able to make a decision about two of the grant applications. After review of the ~~three applications~~ additional information provided, two applicants were approved for the matching grant.

201 S. Franklin St. was approved for \$3,500 for house painting. Further research of contractor methods will be required before approving porch column repair.

529 E. Main St. was approved for \$1,500 for repair of depot soffit, fascia and eave brackets.

**13. Consider hosting the food tent at Gazebo Musik on Thursday June 27<sup>th</sup> and/or Thursday, August 15<sup>th</sup>.** All dates/slots have been filled

**14. Commission reports/calendar.** Nothing discussed.

**15. Future agenda items.**

- a. Discuss 2019 Art Wendt Historic Preservation Service Award.
- b. Update: Power Plant Building.
- c. Update: 1892 High School.
- d. Update: 2017 and 2018 local landmark mini-grants.

**16. Adjournment.** Motion by Ligoeki to adjourn at 8:04 pm, 2<sup>nd</sup> by Pigarelli. Motion carried 4 - 0.

Respectfully Submitted,

*Gregory Pigarelli*