

Landmarks Commission Special Meeting Minutes

Thursday August 19, 2019 – 6:30 pm

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

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

Absent: Peggy Veregin and Kimberly Cook

Staff: Michael Stacey

Guests: Wayne Marsh

1. **Call to order.** Hedstrom called the meeting to order at 6:30 pm.
2. **Request by A-Team Construction for a Certificate of Appropriateness (COA) for roof installation at 174 E. Main Street.**

Hedstrom introduced the request.

Wayne Marsh, who is doing the work was available for questions.

Ligocki arrived at 6:33 pm.

Motion by **Hubing** to approve the COA for asphalt roofing replacement as presented, 2nd by **Ligocki**. Motion carried 5 – 0.

3. **Adjournment.** Motion by **Hubing** to adjourn at 6:35 pm, 2nd by **Ligocki**. Motion carried 5 - 0.

Respectfully Submitted,

Michael Stacey