

## **Landmarks Commission Meeting Minutes**

**Thursday January 9, 2020 – 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; Greg Pigarelli, Secretary; and Kimberly Cook.

**Absent:** Kristi Panthofer

**Guests:** Keri Murphy

**Press:** Mack Krumme

- 1. Call to order.** Veregin called the meeting to order at 6:33 pm.
- 2. Public Comment (each speaker allowed 3 minutes).**  
No one spoke.
- 3. Consider approval of the Landmarks Commission meeting minutes of December 12, 2019.**  
Motion by **Ligocki** to approve the minutes as presented, 2<sup>nd</sup> by **Pigarelli**.

Hedstrom suggesting adding the power plant as the project in agenda item number 8.

Motion carried with the suggested change 6 – 0.

- 4. Request by Ryan and Keriann Murphy for a Certificate of Appropriateness approval to repair windows and foundation at 201 S. Franklin Street.**  
Veregin introduced the request.

Hedstrom questioned the type of mortar planned for use. Veregin stated type “O” should be used.

Keri Murphy stated Dave Udstuen of Brickworks would match the color and texture of the existing mortar.

The group discussed how the stained glass is planned to be repaired.

Motion by **Hubing** to approve the COA including using type “O” mortar, 2<sup>nd</sup> by **Ligocki**.  
Motion carried 5 – 0 (Ligocki abstained)

- 5. Subcommittee review of historic preservation ordinance definitions.**  
The subcommittee members are Veregin, Hedstrom and Ligocki.

Veregin and Hedstrom met to discuss Attorney Dregne’s December 10, 2019 memo regarding recommended changes to the Historic Preservation Ordinance. Both Veregin and Hedstrom agree with the recommendation.

Motion by **Hedstrom** to recommend changing the ordinance according to Attorney Dregne’s recommendations from the memo dated December 11, 2019, 2<sup>nd</sup> by **Pigarelli**. Motion carried 6 – 0.

**6. Update: Linderud photo collection.**

Nothing new to report. Hubing will contact Stacey next week to access the Linderud photos.

**7. Update: Community outreach.**

Ligocki stated she has been in conversations with Regina Hirsch about potential community outreach in April 2020.

**8. Update: 2020 local landmark min-grants.**

Veregin provided a draft letter and application for the 2020 grants.

The group discussed simplifying the letter and adding a section on prior grant approvals.

The intent is to send out the letter and application to Local Landmark owners in January with the submittal deadline of March 5, 2020.

Veregin discussed providing a press conference to update the Common Council and public possibly at the February 11, 2020 Common Council meeting.

**9. Local downtown district planning.**

Veregin contacted the Stoughton Public Library to reserve the Carnegie Room for presentations. The group decided January 18, 2020 from 1 – 4 pm and January 21, 2020 from 6:30 – 8:30 pm are appropriate dates/times. Veregin plans to give the presentations with Hubing and Hedstrom available to assist.

Veregin will have Panthofer post information about the presentations on the Landmark Facebook page.

Mack Krumme will include a press release in the HUB.

Motion by **Hedstrom** to approve having 2 presentations at the Stoughton Public Library, Carnegie Room on January 18, 2020 from 1 – 4 pm and January 21, 202 from 6:30 – 8:30 pm, 2<sup>nd</sup> by **Cook**. Motion carried 6 – 0.

**10. Commission Reports/Calendar.**

The group discussed the plans provided by Ayres for the RDA Subcommittee for Downtown Revitalization. The plans suggest areas of potential to revitalize blighted areas in and near the downtown.

**11. Future agenda items.**

- a. Update: RDA subcommittee.
- b. Update: 1892 High School
- c. Discuss 2020 Historic Preservation Award
- d. UW Madison Engineering Study of the Power Plant – Next Month

**12. Adjournment.** Motion by **Hedstrom** to adjourn at 8:05 pm, 2<sup>nd</sup> by **Ligoeki**. Motion carried 6  
- 0.

Respectfully Submitted,

*Michael P. Stacey*