

Landmarks Commission Meeting Minutes

Thursday March 12, 2020 – 6:30 pm

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

Members Present: Peggy Veregin, Chair; Todd Hubing; Greg Pigarelli, Secretary; Jean Ligocki; and Kimberly Cook.

Absent: Alan Hedstrom and Kristi Panthofer

Guests: Trina Keller

Press: 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 February 13, 2020.**
Motion by **Cook** to approve the minutes as presented, 2nd by **Ligocki**. Motion carried 5 – 0.
4. **2020 mini-grants Applications.**
 - Bill Weber – 429 E. Main Street
 - Elisabeth Mensink – 400 Garfield Street
 - Keriann Murphy – 201 S. Franklin Street
 - Erin Wilson – 101 S. Fifth Street
 - Trina Keller – 154 E. Main Street

Veregin gave a summary of the applications and the Commission reviewed the applications as follows:

Application #5 – 154 E. Main Street – Trina Keller, Owner/Applicant summarized the request. The request was amended to \$2,500. The group discussed the probable age of the tile and the wood around the windows and door. Pigarelli offered to stop by the property to inspect the tile for age. The Commission agreed this is a good application.

Application #1 – 529 E. Main Street – The Commission discussed the tuck-point and wood replacement project. Veregin stated the proposed sealing of the brick is not recommended. The Commission agreed this is a good application.

Application #2 – 400 Garfield Street – The Commission discussed the tuck-point project and agreed this project meets the requirements.

Application #3 – 201 S. Franklin Street – The Commission discussed the window restoration project. Veregin stated they will need to know what windows they are referring to. The Commission agreed this is a favorable project.

Application #4 – 101 S. Fifth Street – The Commission discussed the exterior painting project. Veregin questioned the use of “Peel Stop Triple Thick Bonding Sealer” which will be discussed further during the COA review. The Commission agreed this is an appropriate application.

Motion by **Cook** to award \$2,000 to each grant request contingent on Certificate of Appropriateness approval, 2nd by **Ligocki**. Motion carried 5 – 0.

Veregin will email Mack Krumme at the HUB about a press release. Veregin will prepare and send out letters to all applicants.

5. Local downtown district planning.

Veregin stated a presentation regarding the Preserve Downtown Project with the Lakota Group is planned for the EMS Building, Hanson Room, March 18, 2020 at 5:30 pm.

Veregin is planning to provide a presentation at the Common Council on March 24, 2020 regarding the Preserve Downtown Project.

The group discussed use of the existing Downtown Design Overlay Zoning District Requirements for non-contributing building within the district.

The group also discussed Local Districts in other communities.

Cook left at 8:15pm

Veregin asked the Commissioners to look for pictures of buildings for examples to add to the presentations.

6. Update: Linderud photo collection.

Hubing stated there is now a new display at the Library with 17 (8x10) pictures that are yet to be identified. Hubing plans to contact Panthofer about adding information on Facebook.

Hubing stated he found all 38 missing photos from within the collection and plans to scan them and return the photos to the collection.

7. Update: Community outreach.

No update to report.

8. UW Madison Engineering Study of the Power Plant.

Due to the Coronavirus, the students are not in school.

9. Update: RDA subcommittee.

The consultant will be giving a presentation on May 5th regarding results of the survey and recommendations.

Ligocki will contact Denise Duranczyk to discuss findings of the survey.

10. Discuss 2020 Historic Preservation Award.

The Commission discussed a potential award recipient.

11. Commission Reports/Calendar.

Nothing to report.

12. Future agenda items.

- a. Update: 1892 High School

13. Adjournment. Motion by **Hubing** to adjourn at 8:35 pm, 2nd by **Ligocki**. Motion carried 4 - 0.

Respectfully Submitted,

Michael P. Stacey