Landmarks Commission Special Meeting Minutes Monday November 20, 2017 – 7:00 pm City Hall, Hall of Fame Room, Lower Level, 381 E. Main Street, Stoughton, WI.

Committee Members Present: Peggy Veregin; Alan Hedstrom; Greg Pigarelli; Todd Hubing; and

Tim Swadley

Absent: Kimberly Cook

Staff: N/A

Guests: Scott Smith; Emily Bahr

1. Call to order. Veregin called the meeting to order at 7:00 pm.

- 2. Request by Scott Smith for certificate of appropriateness approval to repair and reshingle the roof of the detached garage at 126 E. Washington Street.
 - 1) 1950's era detached, rear yard garage with access from Forrest Street.
 - 2) Remove 3 layers of old shingles, repair underlayment/structure, reshingle with GAF Timberline Ultra HD Charcoal architectural shingles.
 - 3) Existing garage shingles are red/earth tone in color, house has newer gray tone colored shingles.

Discussed with owner the available tax credits for National Registered properties. Contact Jen Davel, Preservation Architect with The State Historic Preservation Office.

Motion by <u>Todd Hubing</u> to approve COA to repair and reshingle garage roof, 2^{nd} by <u>Tim</u> <u>Swadley</u>. Motion carried 5 - 0.

3. Future agenda items.

Discuss invitation for prospective commissioner to attend next Landmarks meeting on December 14.

Atty. Matt Dregne to update city council with progress to date of the ordinance revision.

4. Adjournment. Motion by **Todd Hubing** to adjourn at 7:16 pm, 2nd by **Alan Hedstrom**. Motion carried 5 - 0.

Respectfully Submitted,

Greg Pigarelli