

## **Landmarks Commission Meeting Minutes**

**Thursday December 7, 2017 – 7:00 pm**

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

**Members Present:** Peggy Veregin, Chair; Alan Hedstrom, Vice-Chair; Todd Hubing; Kimberly Cook and Tim Swadley

**Absent:** Greg Pigarelli

**Staff:** Michael Stacey, Zoning Administrator

**Guests:** Attorney Matt Dregne; Dennis and Amy Kittleson; Emily Bahr; Tom Majewski; Bob McGeever; Michael Engelberger.

1. **Call to order.** Veregin called the meeting to order at 7:00 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of October 23, November 9 and November 20, 2017.**  
Motion by **Swadley** to approve the minutes as presented, 2<sup>nd</sup> by **Hubing**. Motion carried 5 – 0.
3. **Continue discussions related to the request by the Common Council to develop an ordinance for consideration by the council that would amend existing City ordinances such that no building in a historic district listed on the National Register of Historic Places may be demolished without review and recommendation by Landmarks Commission and a decision by the Common Council based on appropriate and lawful standards.**

Attorney Matt Dregne gave an overview of the material he provided including the new State law Wisconsin Act 67.

The following is a summary of what was discussed:

- Wisconsin Act 67
- Proposed changes to Chapter 38
- The lack of minimum maintenance standards
- Proposed changes to Chapter 78 including eliminating section 78-913
- Other communities such as Cedarburg or Milton which may have regulations related to demolition within a downtown historic district
- Landmarks Commission to meet on January 4, 2018 prior to the Planning Commission meeting in order to provide a recommendation related to all proposed ordinance amendments
- Proposed ordinance amendments will go to the Planning Commission for discussion at their January 8, 2018 meeting
- A public hearing at the Planning Commission meeting of February 12, 2018 is anticipated

Hedstrom left at 9:05 pm

Attorney Dregne left at 9:20 pm

4. **Discuss invitation for prospective new Commissioner.**  
Veregin stated she will contact Patricia Micetic who has expressed interest in becoming a Commissioner.
5. **Status update for Highway Trailer / Moline Plow building redevelopment.**  
Nothing new to report.

**6. Status update for 2017 local landmark grants.**

Veregin has not heard from anyone yet. The Commission will discuss further in February.

Stacey to send a COA application to Michael Engelberger.

**7. Commission Reports/Calendar.**

Veregin provided information about the presentation she attended for the 1892 High School which was presented by UW Madison students.

Discussed the potential State tax credit changes (LRB 4780)

**8. Future agenda items.**

Review minimum maintenance standards in Chapter 10.

**9. Adjournment.** Motion by Hubing to adjourn at 9:40 pm, 2<sup>nd</sup> by Cook. Motion carried 4 - 0.

Respectfully Submitted,

*Michael P. Stacey*