

Landmarks Commission Meeting Minutes

Thursday, November 13, 2014 – 7:00 p.m.

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

Members Present: Peggy Veregin, Chair; Alan Hedstrom, Vice-Chair; Andrea Rainka, Secretary; Connie Kraus, Greg Pigarelli and Anna Stracener

Absent and Excused: Michael Engelberger

Staff: None

Guests: Carl Franseen

- 1. Call to order.** Peggy called the meeting to order at 7:00 pm
- 2. Consider approval of the Landmarks Commission meeting minutes of October 9, 2014.**

Motion by **Connie** to approve the minutes as presented, 2nd by **Alan**. Motion carried 6- 0.

- 3. Request by Carl Franseen for Certificate of Appropriateness approval to install new windows at the Erickson Building, 188-194 W. Main Street.**

Carl Franseen appeared at the Commission meeting to provide additional information and answer questions regarding the project.

The Commission requested shop drawings/cut sheets to depict details of the replacement windows. Motion by Andrea to table the vote to allow the Commission to review the supplemental application information; vote will be held electronically. 2nd by Alan. Motion carried 6-0.

- 4. Discuss Historic Preservation Ordinance.**

Peggy and Andrea met to review edits to the ordinance. New revisions will be presented at the December Commission meeting.

- 5. Commission Reports/Calendar.**

Calendar: Suggested project for the CLG grant application was the National Register Nomination for the Power Plant; however, the application deadline has passed.

- 6. Status Updates:**

A. Asbjornson House

Andrea: An interested party is pursuing the project to move the home but has not entered into a formal purchase agreement. Commission discussed asking the City to provide tax relief to Skaalen in 2015 to allow additional time to find a purchaser.

B. Budget

Peggy: City Council has not appropriated new funds to the Commission. Discussed possible projects for existing funds.

C. Power Plant

The commission will submit the National Register Nomination Questionnaire to get an updated Opinion of Eligibility (original DOE was 1988) from SHPO.

D. Linderud Exhibit

Connie and Anna will change the exhibit by December 1.

7. Future agenda items.

Commission vacancy: Anna is resigning from the Commission.

8. Adjournment.

Motion by Anna to adjourn at 8:42 pm, 2nd by Connie. Motion carried 6- 0.