

## Landmarks Commission Meeting Minutes

Thursday, December 11, 2014 – 7:00 p.m.

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

**Members Present:** Peggy Veregin, Chair; Andrea Rainka, Secretary; Connie Kraus, Michael Engelberger, and Greg Pigarelli

**Absent and Excused:** Alan Hedstrom, Vice-Chair

**Staff:** Michael Stacey, Zoning Administrator

**Guests:** None

1. **Call to order.** Peggy called the meeting to order at 7:08 pm
2. **Consider approval of the Landmarks Commission meeting minutes of November 13, 2014.**  
Peggy suggested changing “Peggy to Commission” for item #6.  
Motion by **Andrea** to approve the minutes as amended, 2<sup>nd</sup> by **Connie**. Motion carried 5 - 0.
3. **Discuss Historic Preservation Ordinance.**  
Peggy provided the draft ordinance with changes to address concerns brought up by the City Attorney. Michael will make changes and provide the ordinance back to Peggy for review. A public hearing will likely be necessary again since more changes have been made. The ordinance will come back to the commission again in January for more review and discussion.
4. **Commission Reports/Calendar.**  
Peggy plans to submit the annual report to the State Office which is required for a certified local government.

The commission discussed the state and future of the 1892 High School Building. Peggy suggested that we are proactive in offering assistance to the School Board including a possible evaluation of condition and future plans for the building.

Further discussion planned for the next meeting.

### 5. Status Updates:

#### A. Asbjornson House

The commission discussed the comments made by Stoughton Utility staff related to liability and power outages. Michael stated Kris Krentz asked if anyone wanted to take pictures of the home. Kris Krentz also stated he plans to save some of the bricks and try to incorporate them into a new facility. Andrea is planning to have pictures taken of the home this weekend for archiving. Salvage of materials was also discussed.

Michael will contact Kris Krentz to find out if there are any plans for salvaging all of the materials.

Andrea left the meeting at 7:50 pm.

**B. Power Plant**

Michael talked to Stephen Mar-Pohl who plans to go to the next RDA meeting to discuss financing and will be coming to the next landmarks meeting for an update.

**C. Linderud Exhibit**

Connie and Anna recently switched the pictures out at the library exhibit. The plan is to switch again in May prior to Syttende Mai.

**6. Future agenda items.**

None discussed.

**7. Adjournment.**

Motion by Michael E to adjourn at 8:10 pm, 2<sup>nd</sup> by Connie. Motion carried 4 - 0.