

## **Landmarks Commission Meeting Minutes**

**Thursday, January 8, 2015 – 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, and Greg Pigarelli

**Absent and Excused:** Michael Engelberger

**Staff:** Michael Stacey, Zoning Administrator

**Guests:** None

1. **Call to order.** Peggy called the meeting to order at 7:04 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of December 11, 2014 and December 23, 2014.**  
Motion by **Alan** to approve the minutes as presented, 2<sup>nd</sup> by **Andrea**. Motion carried 5 – 0.
3. **Status Updates:**
  - A. **Power Plant**  
Due to weather, Stephen Mar-Pohl did not make it to the meeting. No further discussion.
  - B. **Asbjornson House**  
The commission discussed:
    - photos that have been taken of the house;
    - historical inventory record;
    - salvage of materials;
    - Installing a memorial such as a corner monument made out of brick from the house.Peggy plans to email Kris Krentz with follow-up questions.
  - C. **Linderud Exhibit**  
Connie emailed all local churches to let them know the exhibit features old churches of Stoughton. There were no responses.
  - D. **1892 High School**  
Peggy sent an introductory letter to the Stoughton Area School District Superintendent and the School Board President to generate future discussions about finding an active use for the 1892 High School.
4. **Discuss Historic Preservation Ordinance.**  
The commission is going to look through the ordinance once more. A public hearing is likely going to be in March.
5. **Commission Reports/Calendar.**  
Peggy stated the historic preservation nominations are now open and due by March 27, 2015. Michael S. will make copies available at the Library and City Hall. Michael will also provide a link on the city website to the PDF document.

Peggy provided calendar updates.

Peggy stated the CLG report has been sent to the State.

Alan and Peggy have ideas for an additional landmarks commissioner and will make contacts.

**6. Future agenda items.**

Strategic planning meeting regarding a CLG grant application.

**7. Adjournment.**

Motion by Alan to adjourn at 8:10 pm, 2<sup>nd</sup> by Connie. Motion carried 5 – 0.