

Landmarks Commission Meeting Minutes

Thursday, April 9, 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; Michael Engelberger; Connie Kraus; and Greg Pigarelli

Absent and Excused: None

Staff: Michael Stacey

Guests: None

1. **Call to order.** Peggy called the meeting to order at 7:05 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of March 12, 2015.**
Motion by **Michael E.** to approve the minutes as presented, 2nd by **Connie.** Motion carried 6–0.
3. **Proposed Historic Preservation Ordinance Amendments.**

Peggy opened the public hearing.

No one registered to speak.

Peggy stated the purpose of the ordinance amendments is to bring the ordinance in line with best practices including corrections to terminology and clarifying technical terms.

The group discussed the proposed amendments.

Peggy closed the public hearing.

Motion by **Michael E.** to recommend Council approve the proposed amendments to Chapter 38, Historic Preservation as presented, 2nd by **Connie.** Motion carried 6 - 0.

The first reading of the ordinance will be on April 28, 2015 and the second reading will be on May 12, 2015.

4. **Discuss Historic Preservation Award Nominees.**
Michael S. provided pictures for the historic preservation award nomination of KW Properties. The group discussed the recommended nomination.

Motion by **Michael E.** to award KW Properties for their contributions to historic preservation, 2nd by **Connie.** Motion carried 6 – 0.

5. **Status Updates:**

- A. **Power Plant** - Mobcraft brewers now plan to move to Milwaukee. Stephen Mar-Pohl continues to work to find a potential tenant for the Power Plant space. The potential purchase of the Milfab property by the City of Stoughton will likely help the Power Plant site.

B. 1892 High School – Peggy is working to gain access to the 1892 High School. The group discussed this Local Landmark.

6. Discuss potential new landmarks commission member.

Connie and Andrea will both be leaving the Commission. The group discussed numerous potential candidates to fill vacant positions.

7. Commission Reports/Calendar.

The group discussed the upcoming WAHPC conference.

Motion by **Andrea** to approve fee reimbursement to any commissioner who attends the conference, 2nd by **Michael E.** Motion carried 6 – 0.

8. Future agenda items.

Elect Chair; Vice-Chair and Secretary.

9. Adjournment.

Motion by **Alan** to adjourn at 8:30 pm, 2nd by **Andrea.** Motion carried 6 – 0.

Respectfully Submitted,

Michael Stacey