

Landmarks Commission Meeting Minutes

Thursday, May 14, 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; and Greg Pigarelli

Absent and Excused: None

Staff: Michael Stacey

1. **Call to order.** Peggy called the meeting to order at 7:00 pm.
2. **Elect Chair.** **Michael E** nominated Peggy as Chair, 2nd by **Andrea**. Nomination carried 5 - 0
3. **Elect Vice-Chair.** **Michael E** nominated Alan as Vice-Chair, 2nd by **Andrea**. Nomination carried 5 - 0
4. **Elect Secretary.** **Michael E** nominated Greg as Secretary, 2nd by **Andrea**. Nomination carried 5 - 0
5. **Consider approval of the Landmarks Commission meeting minutes of April 9, 2015.**
Motion by **Andrea** to approve the minutes as presented, 2nd by **Michael E**. Motion carried 5–0.
6. **Discuss potential new landmarks commission members.**
Peggy will email the Commissioners a list of potential new members.
7. **Status Updates:**
 - A. **Power Plant** – Nothing new to report.
 - B. **1892 High School** – Peggy read letter from the Stoughton Schools Superintendent. Peggy will try to contact the Superintendent about getting in for a tour Monday or Tuesday of next week before Andrea moves.
8. **Commission Reports/Calendar.**
The Commission discussed amending the landmark ordinance and having another public hearing at the next meeting.

Peggy has contacted KW Properties to be the Preservation Award recipient for 2015 and details are pending.

Michael S to check the amount left in the landmark commission account.
9. **Future agenda items.**
Discuss next year’s budget and public hearing for the landmarks ordinance.
10. **Adjournment.** Motion by **Andrea** to adjourn at 8:10 pm, 2nd by **Michael E**. Motion carried 5 – 0.

Respectfully Submitted, *Michael Stacey*