

Landmarks Commission Meeting Minutes

Thursday, June 11, 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; Michael Engelberger, Council Representative; and Greg Pigarelli

Absent and Excused: None

Staff: Zoning Administrator, Michael Stacey

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 May 14, 2015.**
Motion by **Engelberger** to approve the minutes as presented, 2nd by **Alan**. Motion carried 4 – 0.
3. **Proposed Historic Preservation Ordinance Amendments.**

Peggy opened the public hearing.

No one registered to speak.

The commission discussed amendments to the ordinance and made some minor changes.

Peggy closed the public hearing.

Motion by **Engelberger** to recommend Council approve the proposed amendments to Chapter 38, Historic Preservation as presented, 2nd by **Alan**. Motion carried 4 - 0.

The first reading of the ordinance will be on June 23, 2015 and the second reading will be on July 14, 2015.

4. **Status Updates:**
 - A. **Power Plant** – Nothing new to report.
 - B. **1892 High School** – Noting new to report.
5. **Discuss potential new landmarks commission members.**
Peggy provided a list of possible new commission members for discussion.
6. **Discuss Historic Preservation Award.**
The commission discussed how the award may be presented. No timetable set as to when the presentation would occur.
7. **Discuss Budget for next year.**
Stacey provided the amount left in the landmarks account which is \$1,657.11

The commission discussed options for future budget proposals.

8. Commission Reports/Calendar.

The commission discussed the proposed telecommunications antenna co-location on the roof of Stoughton Hospital.

9. **Future agenda items.** None discussed.

10. **Adjournment.** Motion by **Alan** to adjourn at 9:00 pm, 2nd by **Engelberger**. Motion carried 4 – 0.

Respectfully Submitted,

Michael Stacey