

Landmarks Commission Meeting Minutes

Thursday, July 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; Michael Engelberger, and Greg Pigarelli

Absent and Excused: None

Staff: Zoning Administrator, Michael Stacey

Guests: Josh Mabie

1. **Call to order.** Peggy called the meeting to order at 7:05 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of June 11, 2015.**
Motion by **Alan** to approve the minutes as presented, 2nd by **Michael E.** Motion carried 4 – 0.

3. Status Updates:

A. **Power Plant** – Nothing new to report.

B. **1892 High School** – Alan was contacted by Cheryl Learn of the Stoughton Area School District Facilities Committee who is concerned about the historic high school. The commission discussed touring the building. Alan and Michael S. will look for any documentation related to the previous high school reuse plan. The commission discussed various potential options and that planning for a successful restoration and reuse will require creative solutions, including but not limited to, educational use by the school district, lease for educational or other uses, or sale.

Michael S will contact school staff to schedule a tour of the building.

4. Discuss potential new landmarks commission members.

Three new commission members will be appointed at next Tuesday's Council meeting as follows: Stephen Mar-Pohl; Kimberly Cook and Josh Mabie.

5. Discuss Historic Preservation Award.

The individuals selected to receive this year's award have declined acceptance. The commission discussed potential nominations and criteria.

6. Discuss Budget for next year.

The commission discussed options for future budget proposals such as public outreach, marketing and economic development. Michael E suggested submitting an offer for next year's budget.

Michael E left at 8:25pm

7. Commission Reports/Calendar.

The CLG grant statement of intent is due by September 11, 2015. The annual preservation conference is October 9th and 10th in Middleton, WI.

8. Future agenda items. None discussed.

9. **Adjournment.** Motion by **Alan** to adjourn at 8:45 pm, 2nd by **Greg**. Motion carried 3 – 0.

Respectfully Submitted,

Michael Stacey