

Landmarks Commission Meeting Minutes

Monday, March 10, 2016 – 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; Kimberly Cook; Greg Pigarelli and Michael Engelberger

Absent: Stephen Mar-Pohl and Josh Mabie

Staff: Zoning Administrator, Michael Stacey

Guests: Todd Hubing and Anton Ketterer

1. **Call to order.** Peggy called the meeting to order at 7:05 pm.
2. **Consider approval of the Landmarks Commission meeting minutes of January 14, 2016.**
Motion by **Michael E** to approve the minutes as presented, 2nd by **Kim**. Motion carried 5 – 0.
3. **Jerry Lapidakis requests a certificate of appropriateness for the repair of the marquee at 255 E. Main Street (Badger Theater).**
The Commission and Anton Ketterer discussed the COA request.

Peggy stated treated wood is preferred over composite material for the wood frame. The Commission would like to see details of the gutter and flashing material prior to installation.

Motion by **Alan** to approve the certificate of appropriateness contingent on use of treated wood instead of composite materials and that details of the gutter and flashing materials be provided to the Commission prior to installation , 2nd by **Michael**. Motion carried 5 – 0.

4. **Status Update for 1892 High School.**
Peggy stated the 1892 High School coalition of groups are working towards another meeting to generate ideas for building uses under certain constraints since it is a school building.

There is currently no deadline for a decision on the future of the building.

5. **Discuss New Landmark Preservation Law (former AB 568).**
The Commission discussed the potential new law. It is still unknown if the proposed law is official or what it actually means for the future of Landmark Commissions.

If the new law becomes official, there will be a need to encourage Local Landmark owners to use the Certificate of Appropriateness as a positive for assisting them in historic preservation updates.

The new law will be discussed at the WAHPC conference on April 22, 2016 in Green Bay.

6. **Discuss Linderud Collection.**
Peggy contacted Amy Hynek of Stoughton Public Library and suggested she contact her when someone is interested in viewing the Linderud Collection so she can coordinate the viewing.

This is proposed as a stopgap measure until a more definitive policy for the Linderud collection can be formulated. Alan plans to bring several items recently received from Art Wendt to the next meeting.

7. **Commission Reports/Calendar.**

Wisconsin Association of Historic Preservation Commission membership renewal is due. It is \$40 for the year. Their annual conference is on April 22, 2016 in Green Bay, WI.

Peggy distributed Wisconsin Historical Society flyers related to free webinars with topics for local historians as well as historic preservation commissions.

Motion by Alan to have Michael S pay the renewal fee with Landmark funds, 2nd by Michael E.
Motion carried 5 – 0.

Michael S provided old pictures that were given by William Amundson.

8. **Future agenda items.** None discussed.

9. **Adjournment.** Motion by Michael E to adjourn at 8:30 pm, 2nd by Alan. Motion carried 5–0.

Respectfully Submitted,

Michael Stacey