

STOUGHTON LANDMARKS COMMISSION

Meeting Minutes

Tuesday, September 1, 2009

City Hall, Stoughton, WI

MEMBERS PRESENT: Alan Hedstrom, Kurt Byfield, Kathleen Kelly, Art Wendt, Greg Jenson, Debbi Harris, and Tom Majewski. Also, guest Jaime Vache

MEMBERS ABSENT: Jeanne Dunbar, Lois Pieper

1. CALL TO ORDER Alan Hedstrom called the meeting to order at 7:30 PM.

QUORUM PRESENT

2. Review of minutes: Debbi moved to approve the August minutes; Kurt seconded, and motion carried.

3. Design review of local landmark (Public Library tuck-pointing). Library director, Jaimie Vache, presented the Certificate of Appropriateness application and spoke. She noted that the library board had approved the Seagull bid. These changes were discussed at the last meeting and include the following: a) contractor to lay up small test panel; b) test panel needs to be approved by City (e.g. Steve Kittelson); and c) remainder of work needs to match that of approved test panel. Alan will email Jaimie and Steve Kittelson the Wisconsin Historical Society recommended changes. Kathleen moved to issue a COA for the library proposal with Seagull as the contractor, contingent on incorporation of the above changes, with Steve Kittelson acting as city agent to make the approvals. Debbi seconded the motion, and the motion carried.

4. Carl Sampson interview presentation: It does not look like an appropriate venue will be available during Victorian Holiday Weekend. Greg will contact the Village Players one more time about the availability of their venue and has also spoken to representatives from the Opera House.

It was suggested that late Oct./early Nov. would be a desirable time frame and that a weekend afternoon might make it possible for the largest number of people to attend. Kathleen suggested that teachers be notified about the event, particularly history teachers, and Debbi suggested that a local merchant, such as Fosdal's be contacted to see if they would be willing to offer a coupon to children who attend. Greg will ask Jim Griffin if he might consider making the selected day "Carl Sampson Day."

Greg will email potential dates/venue to the commission before the next meeting so a vote can be taken at the meeting.

5. 2009 historic preservation award: Kathleen will check with Jeannie about the status of the award presentation.

6. Historic photo project: Art discussed problems with mounting the panels. Steve Kittelson has slightly changed the mounting and we will see if that holds.

Kathleen will check with Jeanne about whether the library will let us put a sign on the first floor indicating the presence of the panels downstairs and email us the answer.

7. Local landmark nominations: Tabled until the next meeting.

8. WWW.Landmarks.com: Tabled until the next meeting.

9. Transferring history tapes to disc: Greg is discussing this with Bill. He will see if there is a way to identify the tapes we are interested in and prioritize the transfer of those tapes to disc. Greg will check with Dawn Ferris and Dan to see how we can identify the tapes easily.

10. Draft Zoning ordinance: Mike Stacey asked Alan exactly how historic districts are delineated. Alan forwarded the request to Joe DeRose at WHS to follow up on this request.

11. Preserve America: Will be removed from the agenda indefinitely.

12. Alan moved to adjourn, Kurt seconded, motion passed.

Minutes respectfully submitted by Debbi Harris.