

LANDMARKS COMMISSION
January 14, 2016

LAN20160114-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, January 14, 2016 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson Judy Jepsen at 7:02 p.m.

Roll Call: Present - Judy Jepsen, Council Member Patricia Thome, Doug Yip, Tom Kubala, Tomi Fay Forbes

Excused - James Pape

STATEMENT OF PUBLIC NOTICE

Chairperson Jepsen acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Approval of the December 10, 2015 minutes was delayed, due to a lack of quorum of members that were present at the December meeting to vote on the minutes.

COMMENTS AND SUGGESTIONS FROM CITIZENS – none

NEW BUSINESS

Consider Proposed Projecting Sign and Replacement Awning for Fiddleheads Coffee at W62 N605 Washington Avenue; and Action Thereon.

Laura Zylsta and Mike Wroblewski represented Fiddleheads Coffee. The new sign will be lettered with a material called sintra, a rigid high-density foam board, hand painted with a distressed copper effect, mounted on a distressed pine board. Laura Zylsta presented an improved bracket for the sign. The lighting will remain the same. The Commission requested that the bolts for the bracket be placed in the mortar, not the brick. The awning color is terra cotta, and it will replicate the present awning except it will be free of lettering.

Council Member Thome made a motion to approve the sign, bracket and awning as presented in the meeting tonight. Doug Yip seconded the motion. The motion carried with James Pape excused.

ADJOURNMENT

A motion was made by Tom Kubala, seconded by Council Member Thome, to adjourn the meeting at 7:13 p.m. Motion carried without a negative vote with James Pape excused.

Tomi Fay Forbes
Secretary

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