

LANDMARKS COMMISSION
May 26, 2016

LAN20160526-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, May 26, 2016 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson Judy Jepson at 7:05 p.m.

Roll Call: Present - Judy Jepson, Tomi Fay Forbes, Tom Kubala, Doug Yip, Robert Ross

Excused - James Pape, Council Member Patricia Thome

Also Present – City Planner Jon Censky

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion made by Tom Kubala, seconded by Doug Yip, to approve the minutes of the May 12, 2016 meeting. Motion carried without a negative vote with James Pape and Patricia Thome excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Review and Recommendation for an Enclosure for Outdoor Alcohol Beverage Service at W63 N653 Washington Avenue (Java House); and Action Thereon.

Planner Censky explained that the Java House recently received an alcohol beverage license, and now requests an Outdoor Alcohol Beverage license to serve the alcohol outdoors. The owner plans to install a heavy steel fence around the seating area. He is drilling down into the pavers, inserting steel pipe, and then dropping the fence pipe onto the pipe to secure it. The width of the enclosure is just 3' 8" and will only fit three or four tables. The Cedarburg Code requires that the alcohol be kept inside the enclosure. Thus, the patron can purchase the alcohol inside the store, but cannot open the container until they are outside in the enclosure. The fence will be removed during the winter. Tom Kubala bemoaned the fact that we require all of these enclosures.

Tom Kubala moved to approve the motion and Bob Ross seconded the motion. Motion carried without a negative vote with James Pape and Patricia Thome excused.

Continued Discussion on Formulating a Plan to Identify and Document Cedarburg's Historic Structures.

Bob Ross presented a massive binder his wife, Pat, has assembled on the history of the buildings in Cedarburg. This is just one in her collection, and is impressive in its scope. Bob Ross handed out an outline of the contents of her binders.

Tomi Fay Forbes suggested that Pat Ross be given the parameters of the historic district and a list of the individual buildings outside of the historic district already designated. Using that, Pat Ross can go through the binder and select buildings we may wish to consider that are not already designated. For instance, the house on the northeast corner of Hilbert Avenue and Spring Street was once owned by the Wittenberg family. Planner Censky will provide the information to Bob Ross.

ADJOURNMENT

A motion was made by Doug Yip, seconded by Tom Kubala, to adjourn the meeting at 7:19 p.m. Motion carried without a negative vote with James Pape and Patricia Thome excused.

Tomi Fay Forbes
Secretary

adk