

LANDMARKS COMMISSION
June 9, 2016

LAN20160609-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, June 9, 2016 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson Judy Jepson at 7:00 p.m.

Roll Call: Present - Judy Jepson, Tomi Fay Forbes, Tom Kubala, Robert Ross, Council Member Patricia Thome

Excused - James Pape, Doug Yip

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 Bob Ross, seconded by Tom Kubala, to approve the minutes of the May 26, 2016 meeting. Motion carried without a negative vote with Doug Yip and Jim Pape excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – none

NEW BUSINESS

Review and Approval of Proposed Signs and Structure for the Cedarburg Art Museum at W63 N675 Washington Avenue; and Action Thereon.

Chris Christon representing the Cedarburg Art Museum explained that the proposed sign is a wood structure that will go over the driveway, set back 8' from the front sidewalk. The vertical posts will be in place at the time of Strawberry Festival and removed after the Wine and Harvest Festival. On Thursday evenings when the Beer Garden is open, the horizontal structure of the sign will be in place at about 5:00 p.m. and removed at 9:00 p.m. when the beer garden closes. Otherwise, the horizontal structure will not be in place. The side signs that say "Sprecher" may or may not be used. Other signs already in use by the Museum will remain in place.

Bob Ross moved to accept the sign and Council Member Thome seconded the motion. Motion carried without a negative vote with Doug Yip and Jim Pape excused.

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

No discussion took place.

ADJOURNMENT

A motion was made by Tom Kubala, seconded by Council Member Thome, to adjourn the meeting at 7:12 p.m. Motion carried without a negative vote with Doug Yip and Jim Pape excused.

Tomi Fay Forbes
Secretary

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