

CITY OF CEDARBURG
LANDMARKS COMMISSION

LAN20160623-1
UNAPPROVED MINUTES

June 23, 2016

A regular meeting of the Landmarks Commission of the City of Cedarburg was held on Thursday, June 23, 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, James Pape, Doug Yip, Robert Ross

Excused - Council Member Patricia Thome, Tomi Fay Forbes, Tom Kubala

Also Present - City Planner Jon Censky

STATEMENT OF PUBLIC NOTICE

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

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

Review and Approval of Proposed Umbrellas and Lighting at Sal's Pizza Outdoor Alcohol Beverage Service Area at W63 N635 Washington Avenue; and Action Thereon

Chris Leonard, the business owner, explained that his request is being made after receiving requests from his customers wishing to be shielded from the bright sun. The umbrellas would be similar in size to those used at the Stilt House and he has decided that they would all be green, without lettering or designs, to match the tables. He would have a total of five tables in the enclosed area. At night, there is little light and he proposes to put soft light bar fixtures under each umbrella. He provided the lighting fixture for the Commissions' review. Mr. Leonard believed the umbrellas would also serve to break up the north elevation of the building.

A motion was made by James Pape, seconded by Doug Yip, to approve the installation of umbrellas and lighting as proposed. The motion carried without a negative vote, with Council Member Thome and Commissioners Forbes and Kubala excused.

APPROVAL OF MINUTES

Commissioners took a moment to read the unapproved minutes provided at the meeting.

Robert Ross moved to approve the minutes of June 9, 2016 as presented. The motion was seconded by Judy Jepson and carried without a negative vote, with Council Member Thome and Commissioners Forbes and Kubala excused.

ADJOURNMENT

A motion was made by Doug Yip, seconded by Robert Ross, to adjourn the meeting at 7:10 p.m. The motion carried without a negative vote, Council Member Thome and Commissioners Forbes and Kubala excused.

Darla Drumel,
Administrative Secretary