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

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

Roll Call: Present – Judy Jepson, Tomi Fay Forbes, James Pape, Doug Yip, Robert

Ross, Council Member Patricia Thome

Excused – Tom Kubala

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 James Pape, seconded by Doug Yip, to approve the minutes of the June 23, 2016 meeting. Motion carried without a negative vote with Tom Kubala excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

Review and Approval of Proposed Pitched Roof to Replace a Flat Roof on the Garage at W63 N667 Washington Avenue; and Action Thereon.

Martin & Kathleen Schoenknecht own the property at W63 N667 Washington Avenue. Martin's father acquired the building when it was used for Cedarburg Truck Lines. His dad ran a plumbing business out of the garage, and eventually Martin did also. He no longer runs the business, but still has some of the plumbing and sheet metal tools in the garage. The Schoenknecht's are residing in the front single family home and have a number of their personal possessions stored in the larger garage. The flat roof is leaking; a pitched roof should solve the leakage problems. Shingles and hardy plank without a grain will be used, as was used in an exterior renovation the family did a decade ago, with the approval of the Landmarks Commission.

Motion made by Council Member Thome, seconded by Bob Ross, to accept the pitched roof as proposed. Motion carried without a negative vote with Tom Kubala excused.

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

This item is tabled until fall.

LANDMARKS COMMISSION July 14, 2016

LAN20160714-2 UNAPPROVED

ADJOURNMENT

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

Tomi Fay Forbes Secretary

adk