

**LANDMARKS COMMISSION**  
**July 28, 2016**

**LAN20160728-1**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, July 28, 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, James Pape, Robert Ross

Excused - Council Member Patricia Thome, 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 Jim Pape, seconded by Bob Ross, to approve the minutes of the July 14, 2016 meeting. Motion carried without a negative vote with Council Member Thome and Doug Yip excused.

**COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

**REGULAR BUSINESS**

**Review and Approve Three Small Directional Signs at W61 N529 Washington Avenue; and Action Thereon.**

Jeanne Mueller represented Partnership Bank. Jim Pape moved to accept the signs as proposed. Bob Ross seconded the motion. Motion carried without a negative vote with Council Member Thome and Doug Yip excused.

**Review and Approve the Use of Hardie Shakes to Replace Existing Cedar Siding on the Third Floor of the Cedarburg Art Museum at W63 N675 Washington Avenue; and Action Thereon.**

Dave Moegenburg represented the Art Museum. He is proposing the cedar shakes on the south side of the attic level of the Art Museum, some of which are showing signs of rot, be replaced with hardie plank. His contention is that the hardie plank will be easier to install, cheaper, and will last longer than cedar shake, particularly the quality of cedar shake today. Tom Kubala stated that according to the Secretary of the Interior's guidelines, material must be replaced with like material. The hardie plank will look too smooth, not with the character of the cedar shakes. Dave Moegenburg also displayed pictures of the window frames he rebuilt with Douglas fir. The window frames he built look excellent.

Tom Kubala made a motion to approve the window frames replacement as shown and to reject the replacement of the cedar shingles with hardie plank. Bob Ross seconded the motion. Motion carried without a negative vote with Council Member Thome and Doug Yip excused.

**Request for Certificate of Appropriateness for Color Change of Awning and Minor Paint Color Changes for Real Fitness at W61 N513 Washington Avenue; and Action Thereon**

Christine Mitkey represented Real Fitness. The present awning on the building is about 10 years old. Real Fitness intends to replace the present awning with a new one, changing the color to Jockey Red #4603 Sunbrella Fabric, using the same hardware and configuration presently in place. Real Fitness also proposes painting the trim above the awning in a series of horizontal lines, accentuating the detailed woodwork, using the paint colors cachet cream, extra white, morning fog (grey), poinsettia, and tricorn black. The wood area over the awning to the north side of the building will be painted black with red trim.

Bob Ross moved to accept the paint color changes and awning as proposed. Tom Kubala seconded the motion. Motion carried without a negative vote with Council Member Thome and Doug Yip excused.

**Review and Discuss Placement of Effigy Mount Plaque at Wastewater Treatment Plant; and Action Thereon**

Kurt Sampson presented. He is a Registered Professional Archeologist, President of the Wisconsin Archeological Society, and a native of Cedarburg. The Burial Mounds Protection Act, which went into effect in 1986, was not yet passed in 1968 when three Native American conical mound sites were destroyed. They were located at the former Hilgen Springs Park, where Cedarburg's Wastewater treatment ponds are today. Two of the three mounds were excavated and the artifacts, including human remains, are curated at the Milwaukee Public Museum. More recently, four rolls of undeveloped Kodak film were discovered in the former home of Howard Van Langen by his sons. Howard excavated the site in 1968, prior to its destruction.

This site is the oldest known conical burial site in the upper Midwest, dated to 480BC. It contained human remains probably buried over an extended period of time. Kurt Sampson is proposing that signage be erected to note the significance. He suggested the sign be placed at the northeast corner of Hamilton Avenue and Park Avenue, a visible location not far from the location of the mounds.

City Planner Censky suggested he propose his signage idea to the Park and Recreation Department. City Planner Censky is not sure whether the cemetery association or the City owns that lot but will verify for Mr. Sampson. The possibility of erecting a sign directing visitors to that intersection was proposed, but it seemed better that the location be recognized in the future Cedarburg History Museum. Jim Pape stated that the Tourism Promotion and Development Committee have funds that can be designated for such a sign if Kurt Sampson puts together a proposal.

**ADJOURNMENT**

A motion was made by Jim Pape, seconded by Bob Ross, to adjourn the meeting at 8:18 p.m. Motion carried without a negative vote with Council Member Thome and Doug Yip excused.

Tomi Fay Forbes  
Secretary

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