

LANDMARKS COMMISSION
August 11, 2016

LAN20160811-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, August 11, 2016 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1.

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

Roll Call: Present - Judy Jepson, Tom Kubala, James Pape, Robert Ross

Excused - Council Member Patricia Thome, Tomi Fay Forbes, 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 Robert Ross, seconded by James Pape, to approve the minutes of the July 28, 2016 meeting. Motion carried without a negative vote with Tomi Fay Forbes excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

Review and Approve Signage for Urbanite at W63 N633 Washington Avenue; and Action Thereon.

Meredith Traudt of Urbanite advised that the sign would be 1/2 inch thick stained wood with wood lettering painted in red, yellow and gray. It would be attached to the front of the building at the same location as the prior tenant's store sign, just to the right of the front entry. The dimension of the sign would be 48 inches long by 14 inches high.

Tom Kubala moved to approve the sign as proposed. The motion was seconded by Robert Ross and carried without a negative vote, with Tomi Fay Forbes excused.

Presentation and Discussion of Cedarburg's Historic Structures by Mrs. Pat Ross

Mrs. Pat Ross provided a handout and discussed numerous structures located throughout the City that could qualify for Landmark status. For example, historical structures indicating the architect, such as William Hilgen or the stone cutter, such as John Vollmer. Various buildings were listed that might be considered for designation and she also provided pictures for the Commissioner to review. Mrs. Ross emphasized that pictures should always be taken to record the changes made to buildings.

Planner Censky explained that those buildings identified in the Historic District are protected and several other buildings designated as historic outside of the district are already protected. The information provided by Mrs. Ross provides a great start to the Commissioners to begin identifying other structures that may be deemed historic and talk to the property owners to gain their cooperation.

ADJOURNMENT

A motion was made by Tom Kubala, seconded by Bob Ross, to adjourn the meeting at 8:02 p.m. Motion carried without a negative vote with Tomi Fay Forbes excused.

Darla Drumel
Administrative Secretary