

**LANDMARKS COMMISSION**  
**September 8, 2016**

**LAN20160908-1**  
**UNAPPROVED**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, September 8, 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 - Council Member Patricia Thome, Judy Jepson, James Pape, Doug Yip, Robert Ross

Excused - Tom Kubala, Tomi Fay Forbes

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 August 11, 2016 meeting. Motion carried without a negative vote with Council Member Patricia Thome abstaining, and Tom Kubala and Tomi Fay Forbes excused.

**COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

**REGULAR BUSINESS**

**Review Sample Siding Material to Choose One to Replace Existing Cedar Siding on the Third Floor of the Cedarburg Art Museum at W63 N675 Washington Avenue; and Action Thereon**

Planner Censky reminded Commissioners that they rejected the hardie board material proposed for this project at an earlier meeting because it was not reflective of the original material. The proposal is to replace the 100-year old cedar shingles on the gable of the south elevation of the building only.

Rich Frohmader of ABC Supply Inc. in Jackson, Wisconsin, explained the various options that their company can provide.

Tim O'Brien of CertainTeed explained the products his company can provide.

**Motion to Table:**

Council Member Thome moved to table. Jim Pape seconded the motion. Commissioners further discussed the need for examples where those proposed materials were used on other historic buildings to be able to justify their use here. The motion carried without a negative vote, with Tomi Fay Forbes and Jim Pape excused.

**ADJOURNMENT**

A motion was made by Council Member Patricia Thome, seconded by Jim Pape, to adjourn the meeting at 7:35 p.m. Motion carried without a negative vote with Tomi Fay Forbes and Jim Pape excused.

Jon Censky,  
City Planner

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