

**Landmarks Commission
September 24, 2015**

**LAN20150924-1
UNAPPROVED**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, September 24, 2015 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

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

Roll Call: Present: Council Member Patricia Thome, Judy Jepsen, Dick Ellefson,
James Pape

Excused: Tom Kubala, Allison Hanson, Tomi Fay Forbes

Also Present: City Planner Jon Censky

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

The minutes from the September 10, 2015 meeting will be reviewed at the next meeting.

COMMENTS AND SUGGESTIONS FROM CITIZENS – none

NEW BUSINESS

Partnership Bank is Seeking Approval of a Proposed Sign to be Located Next to the Washington Avenue Entrance at W61 N529 Washington Avenue; and Action Thereon

Motion made by James Pape, seconded by Council Member Thome, to approve the sign as presented. Motion carried without a negative vote with Tom Kubala, Allison Hanson and Tomi Fay Forbes excused.

Itty Bitty Piggies is Seeking Approval to Relocate their Existing Sign to their New Location at W63 N677 Washington Avenue; and Action Thereon

Motion made by Council Member Thome, seconded by James Pape, to accept relocation of their sign as presented. Motion carried without a negative vote with Tom Kubala, Allison Hanson and Tomi Fay Forbes excused.

Up the Creek is Seeking Approval to Relocate their Existing Projecting Sign, and a Wall Sign, to their New Location at W63 N696 Washington Avenue; and Action Thereon

Motion made by James Pape, seconded by Council Member Thome, to approve their use of the business identification sign that hung over “Up the Creek” entrance at their previous business

location. Motion carried without a negative vote with Tom Kubala, Allison Hanson and Tomi Fay Forbes excused.

The proposal to use the existing wall mounted signage cabinet was not acceptable to the Landmarks Commission.

ADJOURNMENT

A motion was made by Council Member Thome, seconded by James Pape, to adjourn the meeting at 7:20 p.m. Motion carried without a negative vote with Tom Kubala, Allison Hanson and Tomi Fay Forbes excused.

Dick Ellefson
Acting Secretary

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