

**LANDMARKS COMMISSION
November 18, 2015**

**LAN20151118-1
UNAPPROVED**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, November 18, 2015 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson Judy Jepsen at 10:32 a.m.

Roll Call: Present - Council Member Patricia Thome, Judy Jepsen, Tomi Fay Forbes,
Tom Kubala

Excused - James Pape

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

Motion made by Council Member Thome, seconded by Tomi Fay Forbes, to approve the minutes of the October 22, 2015 meeting. Motion carried without a negative vote with James Pape excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

Review Sign Application for the Amish Craftsmen Guild II Located at W64 N707 Washington Avenue; and Action Thereon

Amanda Goss and Joanne Johnson brought the sign, which had been used on a store in Lake Geneva, to the meeting. The new location will give the business more space, particularly for furniture pick-up and their delivery truck.

Motion made by Council Member Thome, seconded by Tom Kubala, to approve the sign. Motion carried without a negative vote with James Pape excused.

Review Sign Application for the Lilly Pad Located at W62 N539 Washington Avenue; and Action Thereon

Tom Lubner from Primecast Advertising and Denise Boerner-Lilly from the Lilly Pad made the presentation. Electrical power needs to be run to the sign for lighting. The electrician will place the electrical box on the back corner of the southwest side of the building and run the conduit under the fascia board. Then the conduit will need to run down to the support for the sign. The

conduit will be painted with the house paint. The gooseneck will have LED lighting. Tom Kubala asked about the color temperature. There is a soft white, which is a bright white, a daylight, which tends blue, and a cool, which tends yellow. They will use the cool. It has been used on other signs in the City without an issue.

Motion made by Tom Kubala, seconded by Council Member Thome, to approve the sign and lighting for the Lilly Pad as presented. Motion carried without a negative vote with James Pape excused.

ADJOURNMENT

A motion was made by Tom Kubala, seconded by Tomi Fay Forbes, to adjourn the meeting at 10:47 a.m. Motion carried without a negative vote with James Pape excused.

Tomi Fay Forbes
Secretary

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