A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, March 9, 2017 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, Tom Kubala,

Robert Ross

Excused - Tomi Fay Forbes, James Pape, 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 Council Member Patricia Thome and seconded by Bob Ross to approve the minutes of the February 9, 2017 meeting. Motion carried without a negative vote, with Tomi Fay Forbes, James Pape and Doug Yip excused.

## **COMMENTS AND SUGGESTIONS FROM CITIZENS – None**

#### **REGULAR BUSINESS**

Review Request to Allow James Fortunato to Sell Popcorn from a Cart from May 1 to December 31, 2017 at the Northwest Corner of Washington Avenue and Bridge Road (W64 N707 Washington Avenue); and Action Thereon

James Fortunato advised that his cart is smaller than the one he operated for five years downtown Cedarburg and he has been using it for Festivals. There have been many requests for him to bring his popcorn back to downtown Cedarburg.

Tom Kubala moved to recommend the use as proposed. The motion was seconded by Bob Ross and carried without a negative vote, with Tomi Fay Forbes, James Pape and Doug Yip excused.

# Review Proposed Projecting Sign for The Shinery to be opening at W63 N706 Washington Avenue; and Action Thereon

The petitioner provided the actual sign for review and advised that it would be hung from the existing bracket on the building. Commissioners complimented the petitioner on the design of his sign.

A motion was made by Council Member Patricia Thome, seconded by Tom Kubala, to approve the sign as presented. The motion carried without a negative vote, with Tomi Fay Forbes, James Pape and Doug Yip excused.

# **ADJOURNMENT**

A motion was made by Tom Kubala, seconded by Council Member Patricia Thome, to adjourn the meeting at 7:10 p.m. Motion carried without a negative vote, with Tomi Fay Forbes, James Pape and Doug Yip excused.

Darla Drumel Administrative Secretary

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