LANDMARKS COMMISSION January 25, 2018

LAN20180125-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, January 25, 2018 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 – Judy Jepson, Tomi Fay Forbes, Tom Kubala, Doug Yip, Robert

Ross

Excused – James Pape, Council Member Patricia Thome

Also Present – City Planner Jon Censky, Gordon Goggin, Greg Forbes

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 Doug Yip, seconded by Bob Ross, to approve the minutes of the December 14, 2017 meeting. Motion carried without a negative vote with James Pape and Council Member Thome excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Consider a Temporary Use Permit to Erect a 20' by 40' White Tent from April 2, 2018 to May 13, 2018 at The Stilt House Restaurant Located at W62 N630 Washington Avenue; and Action Thereon.

Gordon Goggin represented The Stilt House. He hopes to aid a few worthy local organizations by sponsoring fundraisers, Dining to Donate, in which patrons eat at his restaurant and he donates a portion of the profits to the organization. Right now he is talking to Thorson Elementary, the Cedarburg Scholarship Fund, and the Alzheimer's Association. The tent offers additional seating for the fundraisers.

Bob Ross expressed that he doesn't care for the look of the tent, and wishes it would be further back from the street and less visible, however acknowledges it is for a good cause.

Chairperson Jepson noted that when this tent was installed last fall she had some concerns but now that she knows the reason for the tent she has no objection.

Motion made by Tomi Fay Forbes, seconded by Doug Yip, to issue the Temporary Use permit. Motion carried without a negative vote with James Pape and Council Member Thome excused.

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LAN20180125-2 UNAPPROVED

ADJOURNMENT

A motion was made by Doug Yip, seconded by Tom Kubala, to adjourn the meeting at 7:14 p.m. Motion carried without a negative vote with James Pape and Council Member Thome excused.

Tomi Fay Forbes Secretary

adk