LANDMARKS COMMISSION March 22, 2018

LAN20180322-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, March 22, 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, Robert Ross, Council Member Patricia Thome
	Excused –	James Pape, Doug Yip
	Also Present –	City Planner Jon Censky, Jake Knox, Andrew, Rhiannon and Charlie Wilson, Eric Fix

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 Thome, seconded by Tom Kubala, to approve the minutes of the January 25, 2018 meeting. Motion carried without a negative vote with James Pape and Doug Yip excused.

<u>COMMENTS AND SUGGESTIONS FROM CITIZENS</u> – None

NEW BUSINESS

<u>Consider Approval of New Signs for Brandywine Restaurant at W62 N582 Washington</u> <u>Ave; and Action Thereon.</u>

Jake Knox of 5253 Design Collective in Grafton is constructing a solid white oak sign, with the logo routed in with black enamel. The bracket will be hot rolled steel with a powder coat. The bracket from the Cedarburg General Store Museum was removed. The new bracket will be mounted in the same location. Existing power will be used for two lights very similar to those used for the Museum sign. There will also be a 3' x 3' wood sign with the logo mounted to the wall on the south side of the building where a General Store sign was formerly painted on the building. The sign must be 8' above the sidewalk minimum according to the Code. An electrical box was placed above the sign location so the sign can be lit. Tom Kubala particularly likes the small tomato mounted to the top of the hanging sign.

Motion made by Bob Ross, seconded by Tom Kubala, to accept the signage as proposed. Motion carried without a negative vote with James Pape and Doug Yip excused.

<u>Consider Approval of New Exterior Colors and Removal of Shutters for Eric Fix at W62</u> <u>N596 Washington Avenue; and Action Thereon.</u>

Eric Fix owns the building and has a tenant lined up, Scentsory, who already has an established business in Oconomowoc. Scentsory will open a second location in Eric's building. The building is to be painted SW 7627 White Heron and SW 2860 Sage. The shutters on the second floor will be removed. The shingles on the pent roof over the entry will be replaced with new cedar shake shingles and they will be stained charcoal.

Motion made by Council Member Thome, seconded by Tom Kubala, to accept the paint colors and changes to the building. Motion carried without a negative vote with James Pape and Doug Yip excused.

<u>Consider Approval of Temporary Use Permit for a Popcorn Wagon to Operate May</u> <u>through October 2018 at W64 N707 Washington Avenue; and Action Thereon.</u>

Neither the popcorn wagon owner, Jeff Schmit, nor the property owner, Duey Stroebel, was present at the Landmarks Commission meeting. However, Council Member Thome stated that precedent has been set by the Commission allowing a different popcorn wagon to sit at the same location in the past.

Motion made by Council Member Thome, seconded by Tom Kubala, to accept the popcorn wagon to be parked on the designated property during the time indicated. Motion carried without a negative vote with James Pape and Doug Yip excused.

Consider Opaque Vinyl to Conceal Food Prep Equipment at Sal's Pizza Located at W63 N635 Washington Avenue; and Action Thereon.

The purpose of the proposed vinyl is to screen the unsightly view of equipment through the windows. The colors represent the Italian flag. Tom Kubala stated that the laminate's colors would show better if mounted to the exterior rather than the interior of the glass and be dimmed by the reflection of the glass.

Motion made by Council Member Thome, seconded by Tom Kubala, to accept the vinyl. Motion carried without a negative vote with James Pape and Doug Yip excused.

Discuss Recent Wisconsin Legislation Regarding Historic Preservation. SB 800 AB771

Tomi Fay attended the hearing of the Senate Committee on Insurance, Financial Services, Constitution and Federalism on Wednesday, February 14 at the Capitol Building in Madison. She reported that six individuals testified in support of the bill. Three individuals in addition to Tomi Fay testified in opposition to the bill. After listening to a number of testimonies filled with inaccurate information, Tomi Fay used her allotted time to correct the many misconceptions, explain the process of designating a building, and explain that Landmarks Commissions use the guidelines set by the Secretary of the Interior. Following the testimonies, Senator Craig read the names and towns of 55 individuals who were said to have signed slips in support of the bill. Some of these individuals lived in towns several hours from Madison with the idea of them driving to Madison, signing a slip of paper, and driving back home seemed a stretch. After the

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hearing, an individual closely associated with Landmarks work in Madison stated that he recognized a number of individuals as being associated with developers.

On March 20 the bill was read for the 3rd time in the Senate and voted in favor of, 18 to 14. This passage presents a conflict for Landmarks Commissions to honor both Wisconsin law and the Secretary of the Interior's guidelines. Tom Kubala stated that "bit by bit the fabric of the town will be taken away."

ADJOURNMENT

Motion was made by Bob Ross, seconded by Tom Kubala, to adjourn the meeting at 8:01 p.m. Motion carried without a negative vote with James Pape and Doug Yip excused.

Tomi Fay Forbes Secretary

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