

**LAN20180322-1**  
**UNAPPROVED**

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

Excused – James Pape, Doug Yip

## STATEMENT OF PUBLIC NOTICE

## APPROVAL OF MINUTES

**COMMENTS AND SUGGESTIONS FROM CITIZENS – None**

## NEW BUSINESS

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.

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

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.

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

Neither the popcorn wagon owner, Jeff Schmit, nor the property owner, Duey Stroebe, 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

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 3<sup>rd</sup> 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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