

LANDMARKS COMMISSION
May 9, 2019

LAN20190509-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, May 9, 2019 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 Kristin Burkart, Judy Jepson, Tom Kubala, Jim Pape, Robert Ross

 Excused - Tomi Fay Forbes, James Temmer, Doug Yip (alt.)

 Also Present - Jon Censky, City Planner

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 Burkart, seconded by Commissioner Ross, to approve the minutes of the April 11, 2019 meeting. Motion carried without a negative vote with Commissioners Forbes, Temmer and Yip (alt.) excused.

REVIEW AND CERTIFY CODE OF ETHICS; AND ACTION THEREON

Commissioners confirmed receipt of the Code of Ethics and their intent to comply.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

Consider Replacing a Door with a Window at Cedar Corporation Located at W61 N497 Washington Avenue; and Action Thereon

Commissioners reviewed the proposal with Ron Dalton of Cedar Corp.

Commissioner Ross moved to approve the proposal to remove the second door on the north elevation of the building and replacing it with a window to match the size, type and material of the existing windows throughout the building. The motion was seconded by Council Member Burkart and carried without a negative vote, with Commissioners Forbes, Temmer and Yip (alt.) excused.

ADJOURNMENT

A motion was made by Council Member Burkart, seconded by Commissioner Pape, to adjourn the meeting at 7:07 p.m. Motion carried without a negative vote, with Commissioners Forbes, Temmer and Yip (alt.) excused.

Jonathan P. Censky,
City Planner

JPC/djd