

LANDMARKS COMMISSION
May 23, 2019

LAN20190523-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, May 23, 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 Garan Chivinski, Judy Jepson, Tom Kubala, Jim Pape, Robert Ross, James Temmer

Excused - Tomi Fay Forbes, 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 Commissioner Ross, seconded by Commissioner Kubala, to approve the minutes of the May 9, 2019 meeting. Motion carried without a negative vote with Commissioner Forbes and Yip (alt.) excused.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY; AND ACTION THEREON

Chairperson

Commissioner Pape moved to nominate Judy Jepson as Chairperson. The nomination was seconded by Commissioner Ross. The nominations were closed. Judy Jepson was approved as Chairperson without a negative vote, with Commissioners Forbes and Yip (alt.) excused.

Vice Chairperson

A motion was made by Commissioner Kubala to nominate Jim Pape as Vice Chairperson. The nomination was seconded by Commissioner Ross. The nominations were closed. Jim Pape was approved as Vice Chairperson without a negative vote, with Commissioners Forbes and Yip (alt.) excused.

Secretary

Commissioner Kubala nominated Tomi Fay Forbes as Secretary. The nomination was seconded by Commissioner Ross. The nominations were closed. Tomi Fay Forbes was approved as Secretary without a negative vote, with Commissioner Forbes and Yip (alt.) excused.

REGULAR BUSINESS

Consider Proposed New Signage for Corner Closet Located at W63 N655 Washington Avenue; and Action Thereon

Lisa Drouin of the Corner Closet advised that she and her husband bought the business in August of 2017. They will be keeping the same business name but would like to change the sign to make it more their own.

A motion was made by Commissioner Kubala, seconded by Commissioner Pape, to approve the sign as presented. The motion carried without a negative vote, with Commissioners Forbes and Yip (alt.) excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

ADJOURNMENT

A motion was made by Commissioner Kubala, seconded by Commissioner Pape, to adjourn the meeting at 7:08 p.m. Motion carried without a negative vote, with Commissioners Forbes and Yip (alt.) excused.

Jonathan P. Censky,
City Planner

JPC/djd