LANDMARKS COMMISSION October 24, 2019

LAN20191024-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, October 24, 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 – Judy Jepson, Tomi Fay Forbes, Tom Kubala, Robert Ross,

Council Member Garan Chivinski

Excused – James Pape, Jeffrey Ellmaker, Doug Yip (alt.)

Also Present – City Planner Jon Censky

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 Kubala, seconded by Council Member Chivinski, to approve the minutes of the September 26, 2019 meeting. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Consider Sign Plan Approval for Mother Loving Potions Located at W62 N555 Washington Avenue; and Action Thereon.

Commissioner Forbes noted that the business did not submit colors for the sign. The sign does comply with the City code and will be hung on existing brackets. Planner Censky will check the original paperwork to confirm that the colors are not garish.

Commissioner Forbes made a motion to accept the design based on staff approval of the colors. Council Member Chivinski seconded the motion. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

<u>Consider Storage Shed Plan Approval for Cedar Corporation Located at W61 N497</u> Washington Avenue; and Action Thereon.

Cedar Corporation submitted a plan for a prefab shed that will be painted and roofed in colors and material that match their building.

Commissioner Ross made a motion to accept the building as described, locating it at Option A of the two possible locations proposed. Commissioner Kubala seconded the motion. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

ADJOURNMENT

A motion was made by Commissioner Kubala, seconded by Commissioner Ross, to adjourn the meeting at 7:11 p.m. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

Tomi Fay Forbes Secretary

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