

**LANDMARKS COMMISSION
December 18, 2019**

**LAN20191218-1
UNAPPROVED**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Wednesday, December 18, 2019 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1.

The meeting was called to order by Commissioner James Pape at 8:00 a.m.

Roll Call: Present – Judy Jepson (8:04 a.m.), Tomi Fay Forbes, Tom Kubala, Robert Ross, Doug Yip, James Pape

Excused – Jeffrey Ellmaker, Council Member Garan Chivinski

Also Present – City Planner Jon Censky

STATEMENT OF PUBLIC NOTICE

Commissioner Pape 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 Commissioner Ross, to approve the minutes of the October 24, 2019 meeting. Motion carried without a negative vote with Judy Jepson, Commissioner Ellmaker, and Council Member Chivinski excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Consider Sign Plan Approval for Saboni, W64 N707 Washington Avenue; and Action Thereon

Petitioner Schedler-Cofta stated the proposed sign will be six inches wider than the existing sign. Building Inspector Baier has reviewed the sign plan and has confirmed that it is in compliance with the City Code. It is illuminated by the exterior existing lights

Commissioner Kubala made a motion to approve the sign plan. Commissioner Ross seconded the motion. Motion carried without a negative vote with Judy Jepson, Commissioner Ellmaker, and Council Member Chivinski excused.

ADJOURNMENT

Judy Jepson joined the meeting and called for a motion to adjourn. A motion was made by Commissioner Kubala, seconded by Commissioner Ross, to adjourn the meeting at 8:04 a.m. Motion carried without a negative vote with Commissioner Ellmaker and Council Member Chivinski excused.

Jonathan P. Censky
City Planner