LANDMARKS COMMISSION April 27, 2017

LAN20170427-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, April 27, 2017 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

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, Doug Yip, Robert
Ross, Council Member Patricia Thome

Excused – James Pape

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 Council Member Thome, seconded by Bob Ross, to approve the minutes of the April 13, 2017 meeting. Motion carried without a negative vote with Jim Pape excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

NEW BUSINESS

Review Placement of a Bench Outside Armbruster Jewelers Located at W62 N620 Washington Avenue; and Action Thereon

John and Pat Armbruster represented their business. John Armbruster stated there was always a wood bench outside their store, but it eroded and needed to be replaced every few years. He was looking for something more permanent and feels that a green granite bench will be more distinctive. The bench will be 4 feet long and will be placed just to the south of the store in front of some bushes, not blocking a display window. The bench will be engraved in honor of his parents, Robert and Mary Ilene Armbruster.

Bob Ross made a motion to accept the bench as proposed, Tom Kubala seconded the motion. Motion carried without a negative vote with Jim Pape excused.

<u>Review Paint Colors for New Fortune Asian Cuisine Restaurant, W62 N547 Washington</u> <u>Avenue; and Action Thereon.</u>

The building needs to be repainted. The family representing the restaurant is Jimmy and Bridgie Phoa. Jimmy Phoa proposes that the body of the building be painted a pale gray with dark gray

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and white used for the trim. The dark oak door will remain as it is presently. The proposed colors are Benjamin Moore 2127-70 white, 2127-50 light gray, and 2121-10 dark gray.

Tom Kubala made a motion to accept the paint colors as proposed. Council Member Thome seconded the motion. Motion carried without a negative vote with Jim Pape excused.

ADJOURNMENT

A motion was made by Tom Kubala, seconded by Council Member Thome, to adjourn the meeting at 7:11 p.m. Motion carried without a negative vote with Jim Pape excused.

Tomi Fay Forbes Secretary

adk