LANDMARKS COMMISSION January 9, 2020

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, January 9, 2020 at Cedarburg City Hall, W63N645 Washington Avenue, lower level, room 1.

The meeting was called to order by Chairperson Judy Jepson at 7:02 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 Ross, seconded by Commissioner Kubala, to approve the minutes of the December 18, 2019 meeting. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

<u>Consider Sign Plan Approval of Sunshine Winery Located at W63N631 Washington</u> Avenue; and Action Thereon.

Cedarburg Popcorn Company is the current occupant in this building; however, they will be moving their business to the small building to the rear of the same property.

Tim and Megan Schelwat will be moving their new business, Sunshine Winery, to this location, taking occupancy of the building on February 1, 2020. The winery will feature tropical fruit wines, provided by the Florida Orange Grove Winery. The new sign is made of the same materials as the new city signs.

Commissioner Kubala moved to approve the sign, Commissioner Ross seconded the motion. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

<u>Consultation Regarding Building Façade Changes for PJ Piper Pancake House Located at</u> W61N514 Washington Avenue; and Action Thereon.

This item was postponed by Applicant Judy Fergadakis prior to the meeting. She will request to be added to a future agenda for Landmarks Commission review.

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LAN20200109-2 UNAPPROVED

ADJOURNMENT

A motion was made by Commissioner Kubala, seconded by Commissioner Chivinski, to adjourn the meeting at 7:13 p.m. Motion carried without a negative vote with Commissioners Pape and Ellmaker excused.

Tomi Fay Forbes Secretary

vrg