LANDMARKS COMMISSION August 10, 2017

LAN20170810-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, August 10, 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, James Pape, Doug Yip, Robert Ross

Excused – Council Member Patricia Thome

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 Doug Yip, seconded by Tom Kubala, to approve the minutes of the June 29, 2017 meeting. Motion carried without a negative vote with Council Member Thome excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Review and Approve New Replacement Projecting Sign for Stagecoach Inn located at W61 N520 Washington Avenue; and Action Thereon.

The new sign will be 15 square feet and fully complies with the Sign Code. The sign will replace the current sign in the present bracket. The colors were presented as black, dark brown, light brown and red. The color codes were given to Planner Censky.

Motion made by Tom Kubala to approve the sign as presented. Bob Ross seconded the motion. Motion carried without a negative vote with Council Member Thome excused.

Review and Approve Removal of the 7.5" Siding and Replace with 6" Reveal Siding for New Fortune Restaurant Located at W62 N547 Washington Avenue; and Action Thereon.

The building owner, Vicki Bergstresser, explained that the building is currently clad with 8" asbestos siding, probably four or five decades old. She believes the 6" reveal will be more historically appropriate than the current siding. Ms. Bergstresser proposed using concrete siding. She will use corner trim and butt the ends of the siding into the corner trim. Because the

building is not a contributing or pivotal building to the historic district, the Landmarks Commission does allow concrete siding. The paint colors were approved by the Landmarks Commission on April 27, 2017.

Bob Ross made a motion to accept the use of 6" concrete siding on the building. Jim Pape seconded the motion. Motion carried without a negative vote with Council Member Thome excused.

Review and Approve Permanent Installation of Shade Sail in Front of the Community Center Gym at W63 N641 Washington Avenue; and Action Thereon.

Commission members agreed the shade sail is not acceptable as a permanent installation at this location and wanted it removed.

Tom Kubala made a motion that the shade sail is not acceptable as a permanent installation. Bob Ross seconded the motion. Motion carried without a negative vote with Council Member Thome excused.

ADJOURNMENT

A motion was made by Doug Yip, seconded by Tom Kubala, to adjourn the meeting at 7:20 p.m. Motion carried without a negative vote with Council Member Thome excused.

Tomi Fay Forbes Secretary

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