

**LANDMARKS COMMISSION**

**January 12, 2023**

**LAN20230112-1**

**UNAPPROVED**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, January 12, 2023 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, Room 1.

The meeting was called to order by Acting Chairperson Tom Kubala at 7:01 p.m.

Roll Call: Present – Tom Kubala, Tomi Fay Forbes, Chris Smith, Elizabeth Krimmel

Excused – James Pape

Also Present – City Planner Jon Censky

**STATEMENT OF PUBLIC NOTICE**

Acting Chairperson Kubala acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

**ELECTION OF CHAIRPERSON; AND ACTION THEREON**

Commissioner Krimmel nominated Tom Kubala to the role of Chairperson. Commissioner Smith seconded the nomination. Motion carried without a negative vote with Commissioner Pape excused.

**APPROVAL OF MINUTES**

Motion made by Commissioner Krimmel, seconded by Commissioner Smith, to approve the minutes of the December 1, 2022, meeting. Motion carried without a negative vote with Commissioner Pape excused.

**COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

**REGULAR BUSINESS**

**Applicant is Requesting Approval of a Second-Story Addition to the Back Porch and to Add Dormers to the East and West Roof Elevations of the Red House Located at N50 W6208 Western Road, and Action Thereon**

Building owner Greg Zimmerschied and Architect Don Stauss represented the Red House. Mr. Zimmerschied plans to add an upper story to the back porch of the house to make room for an upstairs bathroom. The house presently only has a downstairs bathroom within the back extension. He also plans to add dormers to the east and west sides of the roof (offering nice views of the City) and to reroof the house. There will also be maintenance completed on the exterior as needed. The new windows will be Marvin and replicate the present windows. The roof shingles will be 3-tab. If available, the slate gray will be used, if that is not available, gray will be used.

**Action:**

Commissioner Smith made a motion to approve the proposed addition, shingles, and design. The project will be presented to the Plan Commission for final approval. Commissioner Krimmel seconded the motion. The motion carried without a negative vote with Commissioner Pape excused.

**COMMENTS**

Commissioners discussed changing the meeting times from 7:00 p.m. to 8:30 a.m. on the second and fourth Thursdays of each month.

**ADJOURNMENT**

A motion was made by Commissioner Smith, seconded by Commissioner Krimmel, to adjourn the meeting at 7:16 p.m. The motion carried without a negative vote with Commissioner Pape excused.

Tomi Fay Forbes  
Secretary

dos