

LANDMARKS COMMISSION
January 26, 2017

LAN20170126-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, January 26, 2017 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson Judy Jepsen at 7:00 p.m.

Roll Call: Present – Judy Jepsen, Tomi Fay Forbes, Tom Kubala, Doug Yip, Robert Ross, Council Member Patricia Thome

Excused – James Pape

Also Present – City Planner Jon Censky, Ron Dalton of Cedar Corporation, Paul Rasmussen of Rasmussen Construction

STATEMENT OF PUBLIC NOTICE

Chairperson Jepsen 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 December 8, 2016 meeting. Motion carried without a negative vote with James Pape excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – none

NEW BUSINESS

Review Proposed Projecting Sign, Remove Staircase on South Side of Building, Remove Fire Escape Door and Reinstall Window in its Place for Cedar Corporation to be Located at W61 N497 Washington Avenue, and Action Thereon.

Planner Censky located a photo of the building taken in the 1950s that shows there was a window in the location of the present door. Cedar Corporation will remove the existing stairway, necessary for an emergency exit when the building was used as a restaurant. A new Pella Architect Series window will be installed in the opening from the existing fire door. The window is wood on both sides with thermopane glass. The siding below the window will be infilled, and the detailing will match the existing exterior. The aluminum fan equipment from the restaurant kitchen has already been removed.

The sign will be hung on the existing pole.

Motion made by Doug Yip to accept the sign, removal of staircase, and replacement of the door with a window as proposed. Tomi Fay seconded the motion. Motion carried without a negative vote with James Pape excused.

ADJOURNMENT

A motion was made by Council Member Thome, seconded by Bob Ross, to adjourn the meeting at 7:13 p.m. Motion carried without a negative vote with James Pape excused.

Tomi Fay Forbes
Secretary

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