LANDMARKS COMMISSION November 9, 2017

LAN20171109-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, November 9, 2017 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1.

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

Roll Call: Present - Judy Jepson, James Pape, Doug Yip, Robert Ross

Excused - Council Member Patricia Thome, Tomi Fay Forbes, Tom Kubala

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 Robert Ross, seconded by Doug Yip, to approve the minutes of the October 12, 2017 meeting. Motion carried without a negative vote with Council Member Patricia Thome, Tomi Fay Forbes and Tom Kubala excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

<u>Consider New Sign for Cedar Creek Wealth Management, LLC/Chris Smith at W63 N671</u> Washington Avenue; and Action Thereon

Commissioners reviewed the signage with new graphics. The applicant advised that he was simply using the same sign that Commissioners approved for the previous tenant and re-painting it.

Jim Pape moved to approve the signage as proposed. The motion was seconded by Robert Ross and carried without a negative vote, with Council Member Patricia Thome, Tomi Fay Forbes and Tom Kubala excused.

ADJOURNMENT

A motion was made by Jim Pape, seconded by Doug Yip, to adjourn the meeting at 7:10 p.m. Motion carried without a negative vote, with Council Member Patricia Thome, Tomi Fay Forbes and Tom Kubala excused.

Jon Censky, City Planner