

LAN20180308-1
UNAPPROVED

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

Excused - James Pape, Tomi Fay Forbes, Doug Yip

Also Present - City Planner Jon Censky

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

Motion made by Council Member Thome, seconded by Commissioner Kubala, to approve the minutes of the January 25, 2018 meeting. Motion carried without a negative vote with James Pape, Tomi Fay Forbes and Doug Yip excused.

REGULAR BUSINESS

Catherine Fleischer, the owner of Elements Unleashed, apologized for inadvertently installing the signage before receiving Landmarks Commission approval.

Council Member Thome moved to approve the signage as proposed. The motion was seconded by Commissioner Ross and carried without a negative vote, with James Pape, Tomi Fay Forbes and Doug Yip excused.

Planner Censky advised that Tomi Fay Forbes had attended the hearing in Madison and spoke on behalf of the Landmarks Commission. She requested that this discussion be delayed until March 22, 2018 so that she would be able to share what she learned. The hearing took several hours and she took notes.

ADJOURNMENT

A motion was made by Commissioner Kubala, seconded by Council Member Thome, to adjourn the meeting at 7:23 p.m. Motion carried without a negative vote, with James Pape, Tomi Fay Forbes and Doug Yip excused.

Jon Censky
City Planner

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