LANDMARKS COMMISSION March 8, 2018

LAN20180308-1 UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, March 8, 2018 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 - Council Member Patricia Thome, Judy Jepson, Tom Kubala,

Robert Ross

Excused - James Pape, Tomi Fay Forbes, Doug Yip

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 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.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

<u>Consider New Sign for Elements Unleashed at W63 N712 Washington Avenue; and Action Thereon</u>

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.

Discuss Recent Wisconsin Legislation Regarding Historic Preservation

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.

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LAN20180308-2 UNAPPROVED

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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