

LANDMARKS COMMISSION
March 23, 2017

LAN20170323-1
UNAPPROVED

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, March 23, 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, Doug Yip, Robert Ross,
Council Member Patricia Thome

Excused – James Pape, Tom Kubala

Also Present – City Planner Jon Censky

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 Pat Thome and seconded by Bob Ross to approve the minutes of the March 9, 2017 meeting. Motion carried without a negative vote. Tom Kubala and Jim Pape excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Review Placement of Benches Outside the Cedarburg Historical Museum Located at W68 N6194 Columbia Road, and Action Thereon.

Note that the name of the organization is the Cedarburg History Museum, and the correct address is N58 W6194 Columbia Road.

Chamber of Commerce Director Jennifer Andreas and Tourism Director Renira Pachuta represented the Chamber. Perceiving a need for benches outside the building, they approached Amish Furniture to make two benches. They will be of a dark color complimenting the building, and of a classic design as represented in the photograph provided. There is enough depth of sidewalk to accommodate the benches.

Motion made by Council Member Thome, seconded by Doug Yip, to approve the benches. Motion carried without a negative vote with Tom Kubala and Jim Pape excused.

ADJOURNMENT

Motion made by Council Member Thome, seconded by Doug Yip, to adjourn the meeting at 7:07 p.m. Motion carried without a negative vote with Tom Kubala and Jim Pape excused.

Tomi Fay Forbes
Secretary