

**LANDMARKS COMMISSION**  
**April 13, 2017**

**LAN20170413-1**  
**UNAPPROVED**

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, April 13, 2017 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

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

Roll Call: Present – Council Member Patricia Thome, Judy Jepson, Tomi Fay Forbes, James Pape, Robert Ross

Excused – Tom Kubala, 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 Tomi Fay Forbes, seconded by Council Member Thome, to approve the minutes of the March 23, 2017 meeting. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

**COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

**NEW BUSINESS**

**Review Proposed Modifications to Approved Architectural Plans for East Façade of the Building Currently Occupied by a Distillery Located at W62 N590 Washington Avenue; and Action Thereon.**

Don Stauss represented the project. Regarding the east side of the building, the door furthest to the north was repurposed from the front of the building. The man door will be a repurposed wood door. The garage door to the south has been upgraded to a style more in keeping with the other doors on the east side of the building. It will be painted white.

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

**Review Proposed Seasonal Patio with Roofed Pergola in the Rear/Side Yard of Fiddleheads Located at W62 N605 Washington Avenue; and Action Thereon.**

Jovana Cubric represented Fiddleheads. The business would like to add an enclosed pergola patio on the west side of the building to expand outside seating. Features will include a wood

frame similar to the pergola now on the south side of the building, a crushed granite floor, a Plexiglas roof 12' above the ground to shed rain, and comfortable seating in the 14' x 26' foot enclosed area. A couple heaters and a natural gas fireplace will provide heat in chilly weather. The gas can only be turned on inside the building. The exterior of the pergola will be landscaped, and the existing tree will be left in place.

Motion made by Bob Ross, seconded by Council Member Thome, to approve this project. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

**Review Possible Policy LM-2 Regarding Sale of Brass Landmarks Plaques; and Action Thereon.**

Planner Censky recently had a request for a plaque. The first one in years, which prompted a written policy. The policy as proposed is acceptable with the removal of the typographical error duplicating the phrase "sign is located in."

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

**ADJOURNMENT**

Motion made by Tomi Fay Forbes, seconded by Bob Ross, to adjourn the meeting at 7:17 p.m. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

Tomi Fay Forbes  
Secretary

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