A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, March 10, 2022 at Cedarburg City Hall, W63N645 Washington Avenue, lower level, Room 1.

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

Roll Call: Present – Chairperson Judy Jepson, Council Member Barbara Lythjohan,

James Pape, Tom Kubala, Elizabeth Krimmel

Excused – Tomi Fay Forbes, Chris Smith

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 Lythjohan, seconded by Commissioner Krimmel, to approve the minutes of the February 10, 2022 meeting. Motion carried without a negative vote with Commissioners Forbes and Smith excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

<u>Consider Approval of New Sign for the Cedarburg Mercantile Shop Located at W61N510</u> Washington Avenue, and Action Thereon

Planner Censky explained that Petitioners Mike and Cindi Purnell filed an application to change their sign. They intend to use the same bracket to mount the sign, and the dimensions will also remain the same. Petitioner Cindi Purnell stated that the name of their non-profit recently changed, prompting them to update their store sign with larger lettering and their new logo.

Action:

Commissioner Kubala made a motion to approve the new sign for the Cedarburg Mercantile as proposed. Council Member Lythjohan seconded the motion. Motion carried without a negative vote with Commissioners Forbes and Smith excused.

Consider Amendment to Previous Certificate of Appropriateness for New Commercial Building Located at W62N535 Washington Avenue; and Action Thereon

Petitioner Greg Zimmerschied and Architect Don Stauss attended the meeting to discuss changes they are proposing for their previously approved site and architectural plan for the new building located on the northwest corner of Washington Avenue and Mill Street. Architect Stauss

explained that the building will keep the same footprint, but they will be moving the open stairwell leading to the rooftop deck from the south elevation to the west elevation, and adding a second set of stairs to the inside of the restaurant via a small penthouse addition. The penthouse will extend up from the rooftop deck and be constructed of 4-inch exposure cement siding with cement siding trim, with the shed style standing seam metal roof sloping to the west. A freezer/cooler will be located off the west wall and will be covered with 4-inch exposure cement siding with cement siding trim. A black rail system is proposed around both the outdoor seating areas located at-grade and the rooftop. Elevations on the east and south sides of the building show garage doors that can be used to provide open air dining. Petitioner Zimmerschied clarified that this feature will be determined by the future tenant. Architect Stauss presented Commissioners with two samples of red brick being considered for the building, in hopes that, depending on material availability, he would have their approval on either one.

Planner Censky explained that this revised plan was presented earlier this week to the Plan Commission, and the motion was made to approve the request based on the review and recommendation of the Landmarks Commission from this meeting.

Action:

Commissioner Kubala made a motion to recommend approval of the proposed changes to the site and architectural plan, along with the option to use either of the two red brick samples presented, based on material availability. Commissioner Pape seconded the motion. Motion carried without a negative vote with Commissioners Forbes and Smith excused.

ADJOURNMENT

A motion was made by Council Member Lythjohan, seconded by Commissioner Krimmel, to adjourn the meeting at 7:31 p.m. Motion carried without a negative vote with Commissioners Forbes and Smith excused.

Victoria Guthrie Administrative Assistant