

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, May 26, 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, Tom Kubala, Tomi Fay Forbes, Chris Smith, Elizabeth Krimmel

Excused – Council Member Angus Forbes, James Pape

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 Commissioner Smith, seconded by Commissioner Forbes, to approve the minutes of the April 28, 2022 meeting. Motion carried without a negative vote with Council Member Forbes and Commissioner Pape excused.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY; AND ACTION THEREON

Chairperson

Commissioner Forbes moved to nominate Judy Jepson as Chairperson. The nomination was seconded by Commissioner Krimmel. The nominations were closed. Motion carried to elect Judy Jepson as Chairperson without a negative vote with Council Member Forbes and Commissioner Pape excused.

Vice Chairperson

Commissioner Forbes moved to nominate James Pape as Vice Chairperson. The nomination was seconded by Commissioner Kubala. The nominations were closed. Motion carried to elect James Pape as Vice Chairperson without a negative vote with Council Member Forbes and Commissioner Pape excused.

Secretary

Commissioner Kubala moved to nominate Tomi Fay Forbes as Secretary. The nomination was seconded by Commissioner Smith. The nominations were closed. Motion carried to elect Tomi Faye Forbes as Secretary without a negative vote with Council Member Forbes and Commissioner Pape excused.

REVIEW AND CERTIFY CODE OF ETHICS: AND ACTION THEREON.

Commissioners confirmed receipt of the Code of Ethics and indicated their intent to comply.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REGULAR BUSINESS

Consider New Sign Plan for Sal's Pizza Located at W63N635 Washington Avenue; and Action Thereon.

Sal's Pizza did not send a representative to the meeting. The business will use the same sign bracket as the current sign. The business is changing the appearance of the sign to better match the colors in the building; additionally, the business is proposing to replace the deteriorating stencils on the windows.

Action:

Commissioner Smith made a motion to approve the signage as proposed. Commissioner Krimmel seconded the motion. Motion carried without a negative vote with Council Member Forbes and Commissioner Pape excused.

Consider New Color Scheme for the Brandywine Non-Contributing Building Located at W61N480-82 Washington Avenue; and Action Thereon.

Petitioner Rhiannon Wilson represented Brandywine, and stated that her goal is to have the building painted before they initially opened the business; however, other tasks took precedence. Petitioner Wilson is currently soliciting bids for siding repairs and painting, and is proposing that the building be painted with Benjamin Moore Blue Note 2129-30, and the trim be painted with Benjamin Moore Midnight Dream 2129-10.

Action:

Commissioner Krimmel made a motion to approve the color scheme as proposed. Commissioner Kubala seconded the motion. Motion carried without a negative vote with Council Member Forbes and Commissioner Pape excused.

Consider Recommending Outdoor Alcohol Beverage License Approval for the Stagecoach Inn Building Located at W61N520 Washington Avenue; and Action Thereon.

Petitioner Anne Conley represented the Stagecoach Inn. Planner Censky explained that their license application will need review from both the Landmarks and Plan Commissions, and then move on to the Common Council for final consideration. Earlier this year, the Petitioners submitted a proposal to install a fence on the north side of their property; however, now that their permanent outbuilding has been approved, they will no longer be moving forward with the installation of a fence.

Action:

Commissioner Forbes made a motion to approve the outdoor alcohol beverage license for the summer of 2022, until construction begins on the new outbuilding. Commissioner Krimmel seconded the motion. Motion carried without a negative vote with Council Member Forbes and Commissioner Pape excused.

Consider Removal of Exterior Paint on Pivotal Brick Building Located at W62N562 Washington Avenue; and Action Thereon.

Planner Censky explained that the City has established a façade improvement grant program, and building owner Sandy Wirth requested approval from the Façade Improvement Committee to repaint his building. However, the Committee objected to the addition of another layer of paint to

the brick building, and withheld funding pending further discussion with the Landmarks Commission. In a meeting with Planner Censky, Petitioner Doreen Wirth expressed support for paint removal from the original brick. Planner Censky proposed that the Petitioners discuss the matter with Commissioner Kubala, who informed them that brick should never have any substance sprayed on it, including water. He advised them that there are a number of different chemical masks that can be used to safely remove the paint. The Petitioners were not in attendance at this meeting.

Action:

Commissioner Smith made a motion to table the proposal. Commissioner Forbes seconded the motion. Motion carried without a negative vote with Council Member Forbes and Commissioner Pape excused.

ADJOURNMENT

A motion was made by Commissioner Forbes, seconded by Commissioner Kubala, to adjourn the meeting at 7:19 p.m. Motion carried without a negative vote with Council Member Forbes and Commissioner Pape excused.

Tomi Fay Forbes
Secretary

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