LANDMARKS COMMISSION July 14, 2022

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, July 14, 2022 at Cedarburg City Hall, W63N645 Washington Avenue, lower level, Room 1.

The meeting was called to order by Vice Chairperson James Pape at 7:00 p.m.

Roll Call:	Present –	Chairperson Judy Jepson (7:07 p.m.), Council Member
		Angus Forbes, James Pape, Tom Kubala, Tomi Fay Forbes, Chris Smith, Elizabeth Krimmel

Also Present – City Planner Jon Censky

STATEMENT OF PUBLIC NOTICE

Vice Chairperson Pape 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 Forbes, seconded by Commissioner Kubala, to approve the minutes of the June 23, 2022 meeting. Motion carried without a negative vote.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

REGULAR BUSINESS

<u>Consider Memorial Wall for Former Mayor Jim Coutts to be Located on the Patio on the East Side of the Community Gym at W63N643 Washington Avenue; and Action Thereon.</u>

City Administrator Mikko Hilvo stated that the City has been working with the family of former Mayor Jim Coutts to designate a memorial to him. Initially, a design was considered that would be placed in front of City Hall to recognize that Mr. Coutts loved to chat with the citizens of Cedarburg; however, the proposed site of the memorial was moved to the north side of the Community Gym, where it will provide seating as well as enhance the landscaping. The marker will be made of lannon stone. The pillars will have downward-aimed accent lighting and feature a plaque for Mr. Coutts, recognizing that the wording engraved in the wall is the mantra he lived by.

Commissioner Kubala expressed concern about the finish on the rock, stating that if the surface is too rough, it will be difficult to read the sandblasted wording. Chairperson Jepson asked if the memorial only acknowledges Mr. Coutts, since there are many people who have contributed to the history of the City. Chairperson Jepson also asked how the memorial will be funded, and Administrator Hilvo answered that there is a fundraising group that has taken responsibility for the project, adding that no taxpayer money will be involved.

Action:

Commissioner Smith made a motion that the design and placement of the memorial be accepted, pending approval of the face of the stone by Commissioner Kubala following a meeting with LaRosa. Council Member Forbes seconded the motion. Motion carried without a negative vote.

ADJOURNMENT

A motion was made by Commissioner Kubala, seconded by Council Member Forbes, to adjourn the meeting at 7:15 p.m. Motion carried without a negative vote.

Tomi Fay Forbes Secretary

vrg