LANDMARKS COMMISSION October 27, 2022

A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, October 27, 2022 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, Room 1.

The meeting was called to order by Vice Chairperson James Pape at 7:07 p.m.

Roll Call: Present – James Pape, Tom Kubala, Tomi Fay Forbes, Chris Smith

Excused – 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.

ELECTION OF CHAIRPERSON; AND ACTION THEREON

This item was tabled until the full Commission is present.

APPROVAL OF MINUTES

Motion made by Commissioner Smith, seconded by Commissioner Kubala, to approve the minutes of the July 14, 2022 meeting. Motion carried without a negative vote with Commissioner Krimmel excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

<u>Consider New Sign Plan for the Donut Monster Shop Located at W62N634 Washington</u> <u>Avenue; and Action Thereon</u>

The sign is already in place. It meets Code requirements and was placed pending delayed Landmarks Commission meetings. Motion made by Commissioner Kubala, seconded by Commissioner Smith, to approve the sign. Motion carried without a negative vote with Commissioner Krimmel excused.

<u>Consider Approval for Temporary Use Request to Install a Tent for Outdoor Seating at the</u> <u>Stagecoach Inn Located at W61N520 Washington Avenue, and Action Thereon</u>

The tent was presented before the Plan Commission who voted to accept it with the approval of Landmarks Commission. Motion made by Commissioner Kubala, seconded by Commissioner Smith, to accept the tent as presented. Motion carried without a negative vote with Commissioner Krimmel excused.

<u>Consider Approval for Temporary Use Request to Install a Tent for Outdoor Seating at the</u> Lime Cantina Restaurant Located at W62N550 Washington Avenue; and Action Thereon.

Commissioner Smith asked if this is the first year Lime Cantina has asked for the tent. Planner Censky stated that this is the second year, but a new ordinance created this year states that the request must go through the Plan Commission and Landmarks Commission annually. Commissioner Pape proposed that the ordinance be changed so once a tent is approved by Landmarks Commission, it does not need to be approved annually. Planner Censky stated that the Building Inspector and the Fire Chief need to approve the tents. Commissioner Smith stated that if the tent is still Code compliant it should be fine year-to-year, and just reviewed at the staff level.

Motion made by Commissioner Smith, seconded by Commissioner Forbes, to approve the tent for Lime Cantina Restaurant. Motion carried without a negative vote with Commissioner Krimmel excused.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Commissioner Kubala, to adjourn the meeting at 7:20 p.m. Motion carried without a negative vote with Commissioner Krimmel excused.

Tomi Fay Forbes Secretary

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