A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, September 14, 2017 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Chairperson Judy Jepson at 7:05 p.m.

Roll Call: Present – Judy Jepson, Tomi Fay Forbes, James Pape, Robert Ross,

Council Member Patricia Thome

Excused – Tom Kubala, Doug Yip

Also Present – City Planner Jon Censky, Bill & Ann Conley, Erin and Elias Riley

regarding P J Piper's

#### 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 Bob Ross, seconded by Jim Pape, to approve the minutes of the August 24, 2017 meeting with the address correction for Diamond Residential Mortgage. The correct address is N555. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

#### **COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

#### **NEW BUSINESS**

## Consider either DaVinci Polymer Roofing System or Metal Roofing System to Replace Leaking Roof for Sid Prom at W61 N512 Washington Avenue; and Action Thereon

Sid Prom reported that his building was renovated 10 years ago. At that time the present cedar shake roof was installed on the front façade facing the street, asphalt shingles were installed on the rest of the roof not visible from the street. The wood shakes are cupping and curling and leaking water into his office. Sid Prom is proposing to re-roof the 10 x 30 foot section with either asphalt, or a plastic product that looks like cedar shake but has a lifetime warranty, or a metal roof. This building is not a pivotal building in the historic district, but is a contributing building. Contributing buildings need to be clad in materials consistent with the look of the historic district. There was discussion regarding the difference between cedar shingles and cedar shakes. The shingles are thinner. Presently, Sid Prom has cedar shakes on his roof.

Jim Pape moved to recommend that the front façade of the building be re-roofed with cedar sawn shingles and that cedar breather, which comes in a roll, be applied under the shingles to extend the life of the roof. Council Member Thome seconded the motion. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

## <u>Consider Replacement Awning at P. J. Piper Restaurant Located at W61 N514 Washington</u> Avenue; and Action Thereon.

Judy Fergadakis explained that after much work on the interior of the building, she is working to address the exterior. She hoped to both replace the awning and have the original façade tiles (probably porcelain-coated steel) repaired and replaced. She sent information along with a sample color for the awning to the City. Then she discovered that the repair work to the façade of the building was too expensive and, thinking that replacing the awning did not need approval, went ahead and replaced the green awning with a purple one. She selected purple to compliment the color scheme of the interior. Erin Riley, who works at the restaurant, Sid Prom, and several Commission members have not heard any complaints regarding the color. However, both Bob Ross and Judy Jepson have heard complaints about the color selected. Bob Ross feels strongly it needs to be changed. Several other Commission members are vacillating between the fact that while they would not endorse that color, and they don't want to set a precedent for inappropriate changes to the historic district, they understand that if this Commission required them to now change the awning it would cause a significant financial impact on the business.

Tomi Fay made a motion to table the proposal until the Commission's architect, Tom Kubala, can render his advice. Bob Ross seconded the motion. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

# <u>Consider Plans for Replacing a Window with a Door and Constructing an Outdoor Stairway on the North Elevation of the Stilt House Located at W62 N630 Washington Avenue; and Action Thereon.</u>

Architect Don Stauss and owner Gordon Goggin represented the Stilt House. The business is expanding and will open restaurant seating on the second floor. To accommodate the Fire Code, the business must install a sprinkler system and an exterior exit from the second floor. Don Stauss passed out a revised set of plans at the meeting showing a stairway with two landings rather than one, allowing the person stepping off the bottom step to be facing Washington Avenue. The change was made due to the property line location. The stairway, railings and trim will match the existing architecture of the building. The storm window on the first floor will have to be changed to safety glass. The second story window will become a door. A light on the second floor exterior will be moved, and an exit light is required above the door. This door will have an emergency crash bar, and not be used by customers.

Jim Pape made a motion to approve the plans as presented. Council Member Thome seconded the motion. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

## **ADJOURNMENT**

A motion was made by Jim Pape, seconded by Council Member Thome, to adjourn the meeting at 7:43 p.m. Motion carried without a negative vote with Tom Kubala and Doug Yip excused.

Tomi Fay Forbes Secretary