



# **MINUTES OF THE LANDMARKS COMMISSION**

**THURSDAY, APRIL 25, 2019, 4:30 PM  
CITY HALL, ROOM 310**

## **A. ROLL CALL.**

I. Members: Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, Ron Dehn, Ian Griffiths, and David Siegel

Present: David Siegel, Paul Martzke, Ron Dehn, Ald. Veronica Corpus-Dax and Susan Ley, Excused: Justin Balsley and Ian Griffiths

## **B. APPROVAL OF THE AGENDA.**

I. Approval of the agenda for the April 25, 2019, special meeting of the Landmarks Commission.

Moved by Ald. Veronica Corpus-Dax, seconded by David Siegel to approve the agenda. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None, Abstain- None

## **C. APPROVAL OF MINUTES.**

I. Approval of the minutes from the April 8, 2019, meeting of the Landmarks Commission.

Moved by Ald. Veronica Corpus-Dax, seconded by David Siegel to approve the April 8, 2019 minutes. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None, Abstain- None

#### **D. REGULAR BUSINESS.**

1. (COA 19-08) Consideration with possible action on a design review for a new sign located at 114 S. Broadway.

Moved by Paul Martzke, seconded by Ron Dehn to approve. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None, Abstain- None

2. (COA 19-10) Consideration with possible action on a design review for window replacement at Whitney School, 215 N. Webster.

Moved by Ald. Veronica Corpus-Dax, seconded by David Siegel to open the floor. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None, Abstain- None

Moved by Ald. Veronica Corpus-Dax, seconded by Ron Dehn to close the floor. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None, Abstain- None

Moved by Ron Dehn, seconded by David Siegel to approve COA 19-10. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None, Abstain- None

#### **E. INFORMATIONAL.**

I. Date of next meeting: Monday, May 13, 2019

## **F. ADJOURNMENT.**

Moved by David Siegel, seconded by Ald. Veronica Corpus-Dax to adjourn. Motion carried.

Yes- David Siegel, Paul Martzke, Ron Dehn, Susan Ley and Ald. Veronica Corpus-Dax, No- None,

Abstain- None