



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, AUGUST 19, 2020, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

I. Members: Paul Martzke, Susan Ley, Ald. Mark Steuer, Justin Balsley, Ron Dehn, Ian Griffiths, and David Siegel

Present: David Siegel, Mark Steuer, Susan Ley, Ron Dehn, Ian Griffiths, Justin Balsley, Paul Martzke,
Excused: None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 19, 2020, meeting of the Landmarks Commission.

Moved by Susan Ley, seconded by Ron Dehn to approve the agenda. Motion carried.

Yes- Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None,
Abstain- None

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the July 13, 2020, meeting of the Landmarks Commission.

Moved by Ron Dehn, seconded by Ian Griffiths to approve the minutes. Motion carried.

Yes- Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None

E. REGULAR BUSINESS.

1. (COA 20-20) Consideration with possible action on a design review for new windows, roofing, and other projects for the property located at 1004 S Webster Avenue.

Moved by Mark Steuer, seconded by Ron Dehn to open the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None

Moved by Ron Dehn, seconded by Paul Martzke to close the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None

Moved by Ron Dehn, seconded by Susan Ley to approve COA 20-20 for the design review for new windows, roofing and other projects for the property located at 1004 S. Webster Avenue, with the following conditions:

1. Approval of new landmarks series shingles, so long as not maximum definition series.
 2. Denial of aluminum replacement soffit/fascia. Applicant shall paint and maintain existing soffit/fascia.
 3. Approval of replacement windows that match the existing window's size, mutton pattern, and style, as well as replacement window casings pending Staff approval. Applicant must provide window detail sheet to staff for approval.
 4. Denial of front porch ceiling replacement. Applicant shall paint and maintain existing ceiling.
 5. Approval of new garage door in the raised panel option with window installation in the second row pending Staff approval. Applicant must provide garage detail sheet for approval.
 6. Denial of painting the exterior.
 7. Approval of brick and mortar repairs, suggesting applicant receives color match from contractor.
- Motion carried.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None

F. INFORMATIONAL.

I. Staff-Level COA Applications.

Moved by Paul Martzke, seconded by Ian Griffiths to receive and place on file the Staff-Level COA Applications. Motion carried.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None

2. Review City Raze/Repair Orders and Demolitions.

Moved by Ald. Mark Steuer, seconded by Susan Ley to receive and place on file the City Raze/Repair Orders and Demolitions. Motion carried.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None

3. Staff Update.

Stephanie Hummel and Jason Flatt presented the Staff Update.

4. Date of next meeting: Wednesday, September 16, 2020.

G. ADJOURNMENT.

Moved by Paul Martzke, seconded by Ald. Mark Steuer to adjourn. Motion carried.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Susan Ley, Justin Balsley, Mark Steuer, No- None, Abstain- None