

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Landmarks Commission

Wednesday, June 5, 2024 6:00 PM Council Chambers, City Hall

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

ID#24-9855 Landmarks Commission Minutes of May 1, 2024

<u>Attachments:</u> <u>LC Minutes - Draft 5-1-2024</u>

Sign In Sheet - 5-1-2024

V. 2024 Landmarks Commission Awards Presentation for 301 Windsor Drive

VI. Landmark's Commission Paint and Repair Grant Funds

VII. Old Business

<u>ID#24-9575</u> Landmarks Commission Certificate of Appropriateness for 242 N Hartwell

Avenue. Review a request to add new gutters and downspouts (McCall

Street Historic District).

<u>Attachments:</u> <u>Cover Sheet - 242 N. Hartwell</u>

LCOA Application, photos, proposal

242 N. Hartwell Updated Gutter Proposal & Estimate 5-7-24

Legislative History

5/1/24 Landmarks Commission tabled

ID#24-9596 Landmarks Commission Paint and Repair Grant for 242 N. Hartwell

Avenue

<u>Attachments:</u> Cover Sheet - 242 N. Hartwell

LCOA Application, photos, proposal

242 N. Hartwell Updated Gutter Proposal & Estimate 5-7-24

Legislative History

5/1/24 Landmarks Commission tabled

VIII. New Business

ID#24-9856 Landmarks Commission Certificate of Appropriateness for 245 N.

Barstow St. Review a request by Carroll University to demolish the

non-historic Physical Therapy building at 245 N. Barstow St. and replace it with a new business school building (College Avenue Historic District).

<u>Attachments:</u> <u>Cover Sheet -245 N. Barstow St.</u>

24-05-21 Carroll Landmark Commission_FINAL - 245 N. Barstow Landmarks Application Carroll School of Business & Technology

ID#24-9857 Landmarks Commission Certificate of Appropriateness for 212 N. Charles

St. Review a request to replace the siding, roof and gutters (McCall Street

Historic District).

<u>Attachments:</u> <u>Cover Sheet - 212 N. Charles St.</u>

Landmarks Commission Application - 212 CHARLES Completed-

ID#24-9858 Landmarks Commission Paint and Repair Grant - 212 N. Charles Street

<u>Attachments:</u> <u>Cover Sheet - 212 N. Charles St.</u>

Landmarks Commission Application - 212 CHARLES Completed-

<u>ID#24-9860</u> Landmarks Commission Certificate of Appropriateness for 414-416

McCall St. Review a request to paint the wood exterior (McCall Street

Historic District).

Attachments: Cover Sheet - 414-416 McCall St.

Landmarks Commission Application - 414.16 McCall Completed

<u>ID#24-9859</u> Landmarks Commission Paint and Repair Grant for 414-416 McCall

Street

Attachments: Cover Sheet - 414-416 McCall St.

Landmarks Commission Application - 414.16 McCall Completed

ID#24-9889 Landmarks Commission Certificate of Appropriateness for 116 McCall St.

Review a request to add a new porch awning (McCall Street Historic

District).

<u>Attachments:</u> Cover Sheet -116 McCall St

116 McCall Awning 116 McCall St. photo ID#24-9893 Landmarks Commission Paint and Repair Grant for 116 McCall Street

<u>Attachments:</u> Cover Sheet -116 McCall St

116 McCall Awning 116 McCall St. photo

<u>ID#24-9892</u> Landmarks Commission Certificate of Appropriateness for 208 Wright St.

Review a request to repaint the siding and repair the chimney (McCall

Street Historic District).

<u>Attachments:</u> Cover Sheet - 208 Wright St.

CARROLL LANDMARKS APPLICATION - 208 WRIGHT ST - BRUCE EDNA

<u>ID#24-9881</u> 2024 Landmarks Commission Awards - Discussion and possible action

on a correction and clarification to the wording on the Certificate of Merit

for the Tower Hill Neighborhood Association.

IX. Alderman's Report

X. Springs Report

XI. Communications and Publications

XII. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).