



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, December 1, 2021

6:00 PM

Council Chambers, City Hall

Rollcall

Present 5 - Salb, Wall, Scarpace, De La Paz, and Retzak

I. Call to Order

Present 5 - Salb, Wall, Scarpace, De La Paz, and Retzak

II. Roll Call

III. Public Comment

IV. Approval of Minutes

A. [ID#21-3196](#) Approval of Minutes for the November 3, 2021.

Attachments: [Landmark MeetingMinutes 03-Nov-2021- Draft sign-in_11-03-2021](#)

A motion was made by Salb, seconded by De La Paz to approve this business item.

Aye: 5 - Salb, Wall, Scarpace, De La Paz and Retzak

Absent: 2 - Larson and Moltzan

V. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

- A. [ID#21-3193](#) Certificate of Appropriateness 317 South Street. Review a request to replace several windows (Five Points Downtown Historic District).
- Attachments:** [317 South St. Cover Sheet](#)
[Waukesha Masonic Lodge, 317 South St. - Application and Supporting Materials](#)
- A motion was made by Salb, seconded by Scarpace, to approve this business item, with the exception of the security grate for the ground-level windows, which will need to be brought back for Landmarks Commission approval prior to installation, and with the condition that the applicant will provide a drawing of the top-level windows for staff approval prior to installation, to confirm the muntins match the existing design as closely as possible.**
- Aye:** 5 - Salb, Wall, Scarpace, De La Paz and Retzak
- Absent:** 2 - Larson and Moltzan
- B. [ID#21-3194](#) Paint and Repair Grant - 419 McCall Street. Review a request for Paint and Repair Grant funds for previously approved work (McCall Street Historic District).
- Attachments:** [419 McCall Cover Sheet](#)
[419 McCall St. - Application](#)
[Draeger Receipts](#)
- A motion was made by Salb, seconded by Retzak, to put this business item on hold.**
- Aye:** 5 - Salb, Wall, Scarpace, De La Paz and Retzak
- Absent:** 2 - Larson and Moltzan
- C. [ID#21-3070](#) Review structural assessments of Silurian Spring basement. Discussion and possible action on Silurian Springs Structural Assessment proposals.
- Attachments:** [21194 Contract for Services City of Waukesha Silurian Spring House](#)
- Approve Struc-Rite proposal with the removal of coordination and supervision of construction.*
- A motion was made by Salb, seconded by Wall, to approve the StrucRite proposal for the evaluation, with a request to remove the coordination and supervision of construction, and to keep it as a separate item.**
- Aye:** 5 - Salb, Wall, Scarpace, De La Paz and Retzak
- Absent:** 2 - Larson and Moltzan

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

Boggs sculpture update. Still looking for a new home for the sculpture. Looking for suggestions and find other options.

X. Adjournment