



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, September 5, 2018

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 5 - Hansen, Wall, Salb, Taylor, and Rodriguez

**Absent** 1 - Bartlett

#### III. Public Comment

#### IV. Approval of Minutes

[ID#18-1175](#) Minutes for the meeting of August 1, 2018.

**A motion was made by Rodriguez, seconded by Taylor, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Hansen, Wall, Salb, Taylor and Rodriguez

**Absent:** 1 - Bartlett

#### V. Landmark's Commission Paint and Repair Grant Funds

#### VI. Old Business

[ID#18-0873](#) Update on Nickel Building paint restoration project.

**Ty Taylor recused himself from this discussion.**

[ID#17-1604](#) Landmarks Commission Certificate of Appropriateness for 419 McCall Street. Review plans or potential options for the replacement of a deteriorated front porch (McCall Street Historic District).

**A motion was made by Member Salb, seconded by Member Wall, that porch demolition be approved with the intent of rebuilding and the stonework as shown in the application (granite fusion color and the same size for columns and siewalls), with the condition that the application will need to return for approval of woodwork and roof replacement, and that they will need to wait for Staff to document the existing woodwork before beginning demolition. The motion carried by the following vote:**

**Aye:** 5 - Hansen, Wall, Salb, Taylor and Rodriguez

**Absent:** 1 - Bartlett

[ID#18-1132](#) Discuss Waukesha properties that are currently on the National Register but are not Local Landmarks.

[ID#18-0872](#) Discuss and possible action on new submittal to the National Register of Historic Places.

## VII. New Business

[ID#18-1268](#) Landmarks Commission Certificate of Appropriateness for 434 Madison Street. Review plans for roof replacement, porch repair, tuckpointing, painting, and various other repair work. (Senator William Blair House, Madison Street Historic District)

**A motion was made by Taylor, seconded by Member Hansen, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 4 - Hansen, Wall, Taylor and Rodriguez

**Absent:** 1 - Bartlett

**Recused:** 1 - Salb

[ID#18-1278](#) Landmarks Commission Certificate of Appropriateness for 524 Madison Street. Review plans to replace both porches, straighten and repair the carriage house, and repaint decorative features. (Madison St. Historic District)

**A motion was made by Member Wall, seconded by Member Salb, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 4 - Hansen, Wall, Salb and Rodriguez

**Absent:** 1 - Bartlett

**Recused:** 1 - Taylor

[ID#18-1291](#) Landmarks Commission Paint and Repair Grant for 524 Madison Street. Review a request for grant funds for the porch replacement and carriage house repair.

**A motion was made by Member Wall, seconded by Member Salb, to approve a Landmarks Paint and Repair Grant in the amount of \$1,500.00. The motion carried by the following vote:**

**Aye:** 4 - Hansen, Wall, Salb and Rodriguez

**Absent:** 1 - Bartlett

**Recused:** 1 - Taylor

## VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment