



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, November 7, 2018

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 6 - Wall, Salb, Taylor, Rodriguez, Bartlett, and Larson

**Absent** 1 - Hansen

#### III. Public Comment

#### IV. Approval of Minutes

[ID#18-1651](#) Minutes for the Meeting of October 3, 2018.

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

**Aye:** 6 - Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

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

#### VI. Old Business

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

**A motion was made by Bartlett, seconded by Member Larson, that this Business item be approved with the recommendation to attempt to use a nylon brush to remove remaining flecks on first floor. Staff will call to ask applicant to brush off flakes within reach from sidewalk. The motion carried by the following vote:**

**Aye:** 5 - Wall, Salb, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

**Recused:** 1 - Taylor

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

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

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

**Aye:** 6 - Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

VII. New Business

[ID#18-1669](#) Certificate of Appropriateness for 122 S. East Avenue. Review plans to demolish and replace the rear basement entrance. (College Ave. Historic District)

**A motion was made by Taylor, seconded by Bartlett, that this Business item be approved as presented with sliding windows, and door must open out. The motion carried by the following vote:**

**Aye:** 6 - Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#18-1670](#) Landmarks Paint and Repair Grant for 122 S. East Avenue. Review a request for grant funds for the rear basement entrance replacement.

**A motion was made by Member Wall, seconded by Taylor, that a grant in the amount of \$1,800 be approved. The motion carried by the following vote:**

**Aye:** 6 - Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#18-1671](#) Discuss potential revisions to Landmarks Commission design guidelines in response to recent changes to state law.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment