



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Wednesday, November 6, 2019

6:00 PM

Rm 207, City Hall

Use upper level doors off Buena Vista Ave.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#19-1393](#) Minutes for the Meeting of October 2, 2019.

V. Landmark's Commission Paint and Repair Grant Funds

VI. Open Public Hearing

[ID#19-1221](#) Public Hearing: Application to add the Buchner Spring as a Local Landmark.

VII. Action on Public Hearing

[ID#19-1430](#) Action: Application to add the Buchner Spring as a Local Landmark.

VI. Old Business

VII. New Business

[ID#19-1394](#) Landmarks Commission Certificate of Appropriateness for 122 S. East Avenue. Review a request to to replace the railing, windows, gutters, roof, and decking, and repair the wall on a rear-facing porch (College Ave. Historic District)

[ID#19-1395](#) Landmarks Commission Paint and Repair Grant for 122 S. East Avenue. Review a request to to replace the railing, windows, gutters, roof, and decking, and repair the wall on a rear-facing porch (College Ave. Historic District)

- [ID#19-1428](#) Landmarks Commission Certificate of Appropriateness for 226 N. James Street. Review a request to repair the soffit and fascia on the southeast corner of the carriage house and remove an electrical line (McCall St. Historic District)
- [ID#19-1444](#) Landmarks Commission Certificate of Appropriateness for 233 N. Charles Street. Review a request to replace three windows (McCall St. Historic District)
- [ID#19-1449](#) Emergency Landmarks Commission Certificate of Appropriateness for 109 McCall Street. Review a request to stabilize and re-orient the historic carriage house (McCall St. Historic District)
- [ID#19-1452](#) Discussion and possible action on Landmarks Commission's response to the appeal of Landmarks's decision on item ID#19-1327 (Moore Mud Bath / Grandview Health Resort)

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

- *Discuss potential replacement for Ty Taylor.*
- *Report on WI Local History and Historic Preservation Conference.*

XI. 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 Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.