



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - 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

Present 6 - Taylor, Rodriguez, Bartlett, Salb, Wall, and Scarpace

Absent 1 - Larson

III. Public Comment

IV. Approval of Minutes

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

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

Aye: 5 - Taylor, Rodriguez, Salb, Wall and Scarpace

Absent: 1 - Larson

Abstain: 1 - Bartlett

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.

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

Aye: 6 - Taylor, Rodriguez, Bartlett, Salb, Wall and Scarpace

Absent: 1 - Larson

VI. Old Business

VII. New Business

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

A motion was made by Rodriguez, seconded by Member Wall, that this Business item be approved. Railing put on hold until applicant can show detail of its appearance. Bitumen material will be brown. Vinyl is acceptable because it is not visible from the street, its not original to the house, and the addition was not made during the period of significance. The motion carried by the following vote:

Aye: 6 - Taylor, Rodriguez, Bartlett, Salb, Wall and Scarpace

Absent: 1 - Larson

[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)

A motion was made by Taylor, Seconded by Rodriguez, to approve a grant in the amount of \$2,000 from 2020 funds. The motion carried by the following vote:

Aye: 6 - Taylor, Rodriguez, Bartlett, Salb, Wall and Scarpace

Absent: 1 - Larson

[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)

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

Aye: 6 - Taylor, Rodriguez, Bartlett, Salb, Wall and Scarpace

Absent: 1 - Larson

[ID#19-1444](#) Landmarks Commission Certificate of Appropriateness for 233 N. Charles Street. Review a request to replace three windows (McCall St. Historic District)

A motion was made by Member Salb, seconded by Rodriguez, that this Business item be denied. The style and size of the proposed windows do not match the original windows. The motion carried by the following vote:

Aye: 6 - Taylor, Rodriguez, Bartlett, Salb, Wall and Scarpace

Absent: 1 - Larson

[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)

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

Aye: 6 - Taylor, Rodriguez, Bartlett, Salb, Wall and Scarpace

Absent: 1 - Larson

[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

XI. Adjournment