

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Landmarks Commission

Wednesday, January 8, 2025

6:00 PM

Council Chambers, City Hall

- I. Call to Order
- II. Roll Call
- Present 4 Carmen De La Paz, Matt Retzak, Aaron Spencer, and Elizabeth Moltzan
- Absent 3 Marty Larson, Jennifer Wall, and Julie Scarpace
- III. Public Comment
- IV. Approval of Minutes

ID#24-11275 Minutes of November 6, 2024

A motion was made by Member Carmen De La Paz, seconded by Member Elizabeth Moltzan, that the Minutes of November 6, 2024 be approved. The motion carried by the following vote:

Aye: 3 - Carmen De La Paz, Aaron Spencer and Elizabeth Moltzan

Absent: 3 - Marty Larson, Jennifer Wall and Julie Scarpace

Abstain: 1 - Matt Retzak

ID#24-11519 Minutes of December 4, 2024

A motion was made by Member Elizabeth Moltzan, seconded by Member Carmen De La Paz, that the Minutes of December 4, 2024 be approved. The motion carried by the following vote:

Aye: 4 - Carmen De La Paz, Matt Retzak, Aaron Spencer and Elizabeth Moltzan

Absent: 3 - Marty Larson, Jennifer Wall and Julie Scarpace

- V. Landmark's Commission Paint and Repair Grant Funds
- VI. Old Business

ID#24-11523

Discussion and possible action on the pending application to adjust the boundaries of the individual National Register listing for the Senator William and Henrietta Blair House, and on the Landmarks Commission's draft response letter.

The Landmarks Commission discussed the proposed objection letter but did not take any action. The item was held until the next meeting.

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

Charlie urged Landmarks Commission members to set up multi-factor identification for their City emails and mentioned the new application forms and fees going into effect for 2025.

X. Adjournment