



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Landmarks Commission

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Wednesday, January 10, 2024

6:00 PM

Council Chambers, City Hall

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I. Call to Order

II. Roll Call

III. Approval of Minutes

[ID#24-8545](#) Minutes of December 6, 2023

**Attachments:** [LC Minutes - 12-06-2023](#)  
[Sign In Sheet - 12-06-2023](#)

IV. Public Comment

V. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

**ID#24-8696** Introduction from Andrew Moser of Ethnos 360

[ID#23-8486](#) Landmarks Commission Certificate of Appropriateness for 348 Wisconsin Ave. Review a request to replace rear stairs and a front porch railing top rail (Wisconsin Avenue Historic District).

**Attachments:** [LCOA application](#)  
[A1.1 ReBuilt Exit Stair](#)  
[Photos](#)

[ID#23-8230](#) Landmarks Commission Certificate of Appropriateness for 408 McCall St. Review a request to replace the roof, gutters, downspouts, garage siding, front porch lattices, and a window (McCall Street Historic District).

**Attachments:** [Cover Sheet - 408 McCall St.](#)  
[408-10 McCall - Application](#)  
[Violation Ltr - Case CE23-00545](#)  
[408 McCall St. Photo Submissions](#)

[ID#24-8544](#) Discussion and possible action on a potential shift to Consent Agenda or similar for certain types of COA applications.

Attachments: [Consent Agenda Explanation](#)

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).*