



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, September 2, 2020

6:00 PM

Virtual Meeting

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Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 913 8788 2937

Password: 969080

#### I. Call to Order

#### II. Roll Call

**Present** 6 - Bartlett, Larson, Salb, Wall, Scarpace, and De La Paz

**Absent** 1 - Miller

#### III. Approval of Minutes

[ID#20-1078](#) Minutes for the Meeting of August 5, 2020.

**A motion was made by Member Larson, seconded by De La Paz, that this Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Bartlett, Larson, Salb, Wall, Scarpace and De La Paz

**Absent:** 1 - Miller

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

#### V. Old Business

#### VI. New Business

[ID#20-1076](#) Landmarks Commission Certificate of Appropriateness for 137 N. James Street. Review a request to paint the house and replace the siding.

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

**Aye:** 6 - Bartlett, Larson, Salb, Wall, Scarpace and De La Paz

**Absent:** 1 - Miller

[ID#20-1102](#) Landmarks Commission Certificate of Appropriateness for 406 Windsor

Drive. Review a request to replace the flat roof and repair damage to the roof decking and railing.

**A motion was made by Member Wall, seconded by Scarpace, that this Business item be approved with conditions as follows:**

- **A bracket will be added to the railing between posts to prevent or reduce bowing.**
- **Spindle separation may be reduced to meet code or left as is. Railing height may be raised approximately three inches as proposed. Railings do not need to be raised to code height.**
- **Rail height must be consistent around all second story decks.**

**The motion carried by the following vote:**

**Aye:** 6 - Bartlett, Larson, Salb, Wall, Scarpace and De La Paz

**Absent:** 1 - Miller

[ID#20-1116](#) Discussion and possible action on remaining 2020 Springs Restoration fund work.

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Adjournment