



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, February 2, 2022

6:00 PM

Council Chambers

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#### I. Call to Order

#### II. Roll Call

**Present** 6 - Salb, Wall, Scarpace, De La Paz, Moltzan, and Retzak

**Excused** 1 - Larson

#### III. Public Comment

#### IV. Approval of Minutes

[ID#22-3531](#) Landmarks Commission Meeting Minutes of December 1, 2021

**Attachments:** [LC Minutes December 1, 2021](#)

[Sign-In Sheet from 21-12-01](#)

**A motion was made by Jennifer Wall and seconded by Carmen De La Paz to approve the minutes of the December 1, 2021 Landmarks Commission.**

**Aye:** 6 - Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

**Absent:** 1 - Larson

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

#### V. Old Business

[ID#22-3493](#) Certificate of Appropriateness for 1222 E. Broadway. Review a request to replace windows and paint (East Broadway Historic District).

**Attachments:** [1222 E. Broadway Cover Sheet](#)

[Lanza Est. Ext. Paint 1-27-21-converted](#)

[LCOA22-00001, 1222 E Broadway](#)

[1222 E. Broadway Photos](#)

[1222 E. Broadway Garage Photos](#)

**A motion was made by Matt Retzak and seconded by Jennifer Wall to approve the certificate of appropriateness for the painting and window replacement project at 1222 E. Broadway, with a request that the applicant come back with more detail prior to installing windows and garage siding.**

**Aye:** 6 - Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

**Absent:** 1 - Larson

[ID#22-3522](#) 1222 E Broadway, Paint & Repair Grant

- Attachments:** [1222 E. Broadway Cover Sheet](#)  
[1222 E. Broadway Garage Photos](#)  
[1222 E. Broadway Photos](#)  
[Lanza Est. Ext. Paint 1-27-21-converted](#)  
[LCOA22-00001, 1222 E Broadway](#)

**A motion was made by Jennifer Wall and seconded by Carmen De La Paz to approve a paint and repair grant for the property at 1222 E. Broadway in the amount of \$2,500**

**Aye:** 6 - Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

**Absent:** 1 - Larson

[ID#21-3194](#) Paint and Repair Grant - 419 McCall Street. Review a request for Paint and Repair Grant funds for previously approved work (McCall Street Historic District).

- Attachments:** [419 McCall Cover Sheet](#)  
[419 McCall St. - Application](#)  
[Draeger Receipts](#)

**A motion was made by Jennifer Wall and seconded by Matt Retzak to approve the paint and repair grant for the property at 419 McCall Street in the amount of \$2,000**

**Aye:** 6 - Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

**Absent:** 1 - Larson

## VI. New Business

[ID#22-3530](#) Landmarks Commission comment on proposed cellular antenna installation at 222 Park Place

**Attachments:** [6121010776-CLG response \(AE\)-1.3.22](#)  
[6121010776-Invitation to Comment Letter CLG](#)  
[DT Waukesha Photsim OPTION 1 - 01262022](#)  
[DT Waukesha Photsim OPTION 2 - 01262022](#)  
[New Antenna Locations per 01.12.22 call](#)  
[VZW DT Waukesha-Avalon Square Apts RT-Rev Photosim 052421](#)

*Discussion only, no motion*

#### VIII. Alderman's Report

#### IX. Springs Report

*Scarpace requested an update on 2022 Historic Springs restoration fund for the March meeting.*

#### X. Communications and Publications

*Communications included discussion of 2022 display in the Landmarks Commission display case, 2022 Historic Preservation Days and Landmarks Commission Awards, and 2022 Waukesha Unlocked.*

#### XI. Adjournment