



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Thursday, July 11, 2019

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 5 - Rodriguez, Bartlett, Larson, Salb, and Wall

Absent 2 - Taylor, and Scarpace

III. Public Comment

IV. Approval of Minutes

[ID#19-0815](#) Minutes for the Meeting of June 5, 2019.

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

Aye: 5 - Rodriguez, Larson, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

Abstain: 1 - Bartlett

V. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

[ID#19-0922](#) Certificate of Appropriateness for 214 W. Lafflin Ave. Review a request to replace rotted wood on the deck and the pillar bases and repair the masonry porch foundation and chimney. (Lafflin Ave. Historic District)

A motion was made by Member Wall, seconded by Bartlett, that this Business item be approved subject to:

1. State Historical Society review for tax credits. (Staff can approve any changes.)
2. Use of Tropical Wood for decking.
3. Use of epoxy injection for pillar repair.
4. No waterproofing of the chimney work.

The motion carried by the following vote:

Aye: 6 - Rodriguez, Bartlett, Larson, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

[ID#19-0923](#) Paint and Repair Grant for 214 W. Lafflin Ave. Review a grant request for work at 214 W. Lafflin Ave. (Lafflin Ave. Historic District)

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

Aye: 6 - Rodriguez, Bartlett, Larson, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

[ID#19-0902](#) Certificate of Appropriateness for 910-914 Clinton St. Review a request to replace cracked entrance tiles. (Five Points Downtown Historic District)

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

Aye: 6 - Rodriguez, Bartlett, Larson, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

[ID#19-0903](#) Certificate of Appropriateness for 916-920 Clinton St. Review a request for repair, restoration, or replacement of several windows. (Five Points Downtown Historic District)

A motion was made by Hansen, seconded by Rodriguez, that this Business item be approved subject to:

1. Aluminum windows permitted on rear facade, facing parking lot, to match the windows on the rear of 916 Clinton Street.
2. Wood replacements or repair permitted on the north facade, facing parking lot driveway.
3. Restoration and repair of existing windows on 916 Clinton Street; approval of custom storms.

The motion carried by the following vote:

Aye: 5 - Rodriguez, Larson, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

Abstain: 1 - Bartlett

[ID#19-0910](#) Certificate of Appropriateness for 818 N. East Ave. Review a request to replace a downspout and the flat rubber membrane sacristy roof. (St. Joseph's Catholic Church)

A motion was made by Member Wall, seconded by Bartlett, that this Business item be approved except for ceiling, which they will return to the Landmarks Commission for a Certificate of Appropriateness at a later date. The motion carried by the following vote:

Aye: 5 - Rodriguez, Bartlett, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

Abstain: 1 - Larson

[ID#19-0924](#) Certificate of Appropriateness for 322 Williams St. Review a request to paint a mural on the East wall of the building. (Northwestern Hotel)

This item is on hold.

[ID#19-0925](#) Discuss nomination and election of chair and vice chair.

[ID#19-0926](#) Discuss the Landmarks Commission's future relationship with the Waukesha Springs Committee, and potentially choose a new representative.

[ID#19-0927](#) Discussion and possible action on consultant applications received for CLG Subgrant National Register project.

No action taken, but an interview team with Jeremy Bartlett and Lisa Salb along with Community Development staff will conduct interviews in advance of the August 7th meeting.

VII. Old Business

[ID#19-0928](#) Discussion and possible action on new Landmarks Design Guidelines.

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

Aye: 6 - Rodriguez, Bartlett, Larson, Salb, Wall and Hansen

Absent: 2 - Taylor and Scarpace

VIII. Communications and Publications

[ID#19-0929](#) 2019 Wisconsin CLG Historic Preservation Commissions Report

[ID#19-0930](#) Update on Franklin Boggs mural

IX. Alderman's Report

X. Springs Report

XI. Adjournment