



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Wednesday, December 2, 2020

6:00 PM

Virtual Meeting

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

III. Public Comment

IV. Approval of Minutes

[ID#20-1375](#) Minutes for the Meeting of October 7th, October 14th, and November 12, 2020.

Attachments: [lcmn200902](#)
[lcmn201014](#)
[lcmn201112](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#20-1374](#) Landmarks Commission Certificate of Appropriateness for 214 W. Laflin Ave. Review a request to replace a garage section which was damaged by a falling tree. (Laflin Avenue Historic District)

Attachments: [214 W. Laflin Avenue \(Dec.\)](#)
[214 W. Laflin Summary Sheet](#)

[ID#20-1457](#) Landmarks Commission Certificate of Appropriateness for 304 N. East Ave. Review a request to make extensive repairs, including addition of an exterior elevator shaft and a rooftop mechanical unit, as the building is repurposed into the Carroll University Health and Wellness Center (McCall St. Historic District).

Attachments: [304 N. East Ave.](#)
[304 N. East Ave. Summary Sheet](#)
[PHOTOS - EAST ELEVATION](#)
[PHOTOS - NORTH ELEVATION](#)
[PHOTOS - SOUTH ELEVATION](#)
[PHOTOS - WEST ELEVATION](#)
[PROPOSED WORK ELEVATION - EAST](#)
[PROPOSED WORK ELEVATION - NORTH](#)
[PROPOSED WORK ELEVATION - WEST](#)
[PROPOSED WORK ELEVATION SOUTH](#)
[RESTORATION CONCEPT RENDERING](#)

[ID#20-1463](#) Discussion and action on the Landmarks Commission's educational display case, currently located in the first floor of City Hall.

[ID#20-1464](#) Discussion of the 2021 Landmarks Paint and Repair Grant fund.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. 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.

PUBLIC COMMENT

Waukesha is currently conducting its meetings virtually due to the COVID-19 pandemic and City Hall is closed. There have been numerous security problems in opening up meeting for anyone to “enter” a virtual meeting, so the city has developed a specific process in order to allow the public to provide comments while also ensuring that the meeting is conducted appropriately.

Steps to Register for Public Comment:

- You will need to register for public comment on the following link if you wish to participate. <https://waukesha-wi.gov/1907/Public-Comment>
- Provide the required information (First and Last name, E-mail address, address, phone number)
- City staff will review your registration. You will then be contacted by a City staff member by phone to verify your information.
- Once verified, you will receive an e-mail link for the meeting. When it is time for the meeting, you click on the provided link to join the meeting.
- The link you receive is unique to you. It cannot be forwarded or shared with others. Each person that would like to comment needs to complete their own registration.
- Registration must be submitted by 4PM on the day of the meeting start time to allow time for verification.

If you would prefer to not participate live in the meeting, you can submit comment at least one hour prior to the meeting by e-mailing CommDev@waukesha-wi.gov. You will need to include the specific meeting and item (from the list above) that your comment is for as well as your name and address. Your comment will be read live at the meeting during public comment. If you have any questions regarding this process, please contact 262-524-3671 during business hours.