



# **Meeting Agenda - Final**

## Landmarks Commission

Wednesday, June 4, 2025		6:00 PM	Council Chambers, City Hall
I. Call to Order			
II. Roll Call			
III. Public Comment			
IV. Approval of Minu	ites		
<u>ID#25-00804</u>	Minutes of May 7, 2025		
<u>Attachments:</u>	LC Minutes - Draft 5-7-2025 Sign In Sheet - 5-7-2025		

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

## VI. Old Business

<u>ID#25-00794</u>	Landmarks Commission Certificate of Appropriateness for 301 Windson Dr. Review a request to replace the roof and two windows, and to tuckpoint the siding (Caples Park Historic District).			
<u>Attachments:</u>	Cover Sheet	- <u>301 Windsor Dr.</u>		
	Estimate			
	LCOA Application			
	Legislative History			
	5/7/25	Landmarks Commission	held	

### VII. New Business

<u>ID#25-00984</u>	Landmarks Commission Consultation for 517 Madison St. Review a proposal to repaint the house (Madison Street Historic District).
<u>Attachments:</u>	Cover Sheet - 517 Madison St
	517 Madison St. Certificate of Appropriateness Application
	517 Madison St. Paint & Repair Application
	517 Madison St. Siding Photos

<u>ID#25-00978</u>	Landmarks Commission Paint and Repair Grant for 517 Madison St. Review a request for a grant to repaint the house (Madison Street Historic District).
<u>Attachments:</u>	Cover Sheet - 517 Madison St
	517 Madison St. Certificate of Appropriateness Application
	517 Madison St. Paint & Repair Application
	517 Madison St. Siding Photos
<u>ID#25-00979</u>	Landmarks Commission Paint and Repair Grant for 311 McCall St. Review a grant request for previously approved roof replacement work (McCall Street Historic District).
<u>Attachments:</u>	Cover Sheet -311 McCall St.
	Paint and Repair Grant Application, 311 McCall
	311 McCall St. Roof Replacement Estimate
	COA Approval Letter - 311 Mccall
<u>ID#25-00980</u>	Landmarks Commission Paint and Repair Grant for 242 N. Hartwell Ave. Review a grant request for previously approved gutter replacement work (McCall Street Historic District).
<u>Attachments:</u>	Cover Sheet - 242 N. Hartwell Ave
	Work Proposal
	COA Approval Letter - 242 N. Hartwell Ave.
	LCOA Application - 242 N. Hartwell Ave.
	Mathie Paint and Repair Grant application 05-2025
<u>ID#25-00805</u>	Landmarks Commission Certificate of Appropriateness for 305 McCall St. Review a request to repair several leaks and add a new waterproofing system (McCall Street Historic District).
<u>Attachments:</u>	Cover Sheet - 305 McCall St
	Paint and Repair Grant Application - 305 McCall St.
	Certificate of Approriateness - 305 McCall St.
	Contractor Summary and Photos
<u>ID#25-00981</u>	Landmarks Commission Paint and Repair Grant for 305 McCall St.
<u>Attachments:</u>	Cover Sheet - 305 McCall St
	Paint and Repair Grant Application - 305 McCall St.
	Certificate of Approriateness - 305 McCall St.
	Contractor Summary and Photos

ID#25-00943	Landmarks Commission Certificate of Appropriateness for 134 West Laflin Ave. Review a request to replace the front and rear porches (Laflin Avenue Historic District).
<u>Attachments:</u>	Cover Sheet - 134 W. Laflin Ave
	Porch replacement estimate - 134 W. Laflin Ave.
	LCOA Application - 134 W. Laflin Ave.
	Paint & Repair Applicaion - 134 W. Laflin Ave.
<u>ID#25-00982</u>	Landmarks Commission Paint and Repair Grant for 134 W. Laflin Ave.
Attachments:	Cover Sheet - 134 W. Laflin Ave
	Porch replacement estimate - 134 W. Laflin Ave.
	LCOA Application - 134 W. Laflin Ave.
	Paint & Repair Applicaion - 134 W. Laflin Ave.
<u>ID#25-00953</u>	Landmarks Commission Certificate of Appropriateness for 202 W. College Ave. Review a request to replace the siding (College Avenue Historic District).
Attachments:	Cover Sheet - 202 W. College Ave
	Landmarks Commission COA application and supporting documents
<u>ID#25-00955</u>	Landmarks Commission Certificate of Appropriateness for 201 W. Laflin Ave. Review a request to replace storm windows and repair rotten wood sills.
Attachments:	<u>Cover Sheet - 201 W. Laflin Ave.</u>
	Paint & Repair Application- 201 W. Laflin Ave.
	LCOA Application - 201 W. Laflin Ave.
<u>ID#25-00983</u>	Landmarks Commission Paint and Repair Grant for 201 W. Laflin Ave.
Attachments:	<u>Cover Sheet - 201 W. Laflin Ave.</u>
	Paint & Repair Application- 201 W. Laflin Ave.
	LCOA Application - 201 W. Laflin Ave.
<u>ID#25-00975</u>	Landmarks Commission Certificate of Appropriateness for 507 N. Grand Ave. Review a request to replace third story windows (Andrew Frame House).
<u>Attachments:</u>	Cover Sheet - 507 N. Grand Ave.
	Photos - 507 N. Grand Ave.
	Anderson Proposal
	Certificate of Appropriateness - 507 N. Grand Ave.

#### 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. 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).