



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, October 4, 2017

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Rollcall

Present 5 - Nemecek, Boyle, Hansen, Salb, and Taylor

Absent 2 - Smart, and Wall

III. Public Comment

IV. Approval of Minutes

[ID#17-1484](#) Minutes for the Meeting of September 6, 2017.

A motion was made by Taylor, seconded by Member Nemecek, that this Minutes be approved. The motion carried by the following vote:

Aye: 5 - Nemecek, Boyle, Hansen, Salb and Taylor

Absent: 2 - Smart and Wall

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[ID#17-1167](#) Landmarks Certificate of Appropriateness - Review paint removal process and schedule for the Nickell Building at 340 W. Main Street (Local Landmark #14).

A motion was made by Member Nemecek, seconded by Member Hansen, that the applicant have until October 20, 2017 to do testing of paint removal processes for the Nickell Building at 340 W. Main Street. The applicant should also notify Planning Staff when the testing will occur and present the results to the November Landmarks Commission. The motion carried by the following vote:

Aye: 5 - Nemecek, Boyle, Hansen, Salb and Taylor

Absent: 2 - Smart and Wall

[ID#17-1269](#) Landmarks Commission Paint & Repair Grant - Review a request for matching grant funds for the window project at 1410 E. Broadway (East Broadway Historic District).

A motion was made by Member Nemecek, seconded by Boyle, that this Business item be denied since the area of window repair and replacement is on a non-historic portion of the house. The motion carried by the following vote:

Aye: 5 - Nemecek, Boyle, Hansen, Salb and Taylor

Absent: 2 - Smart and Wall

VII. New Business

[ID#17-1487](#) Landmarks Commission Paint & Repair Grant - Review a request for matching grant funds for the painting project at 308 McCall Street (McCall Street Historic District).

A motion was made by Taylor, seconded by Member Nemecek, that the Commission award a matching grant in the amount of \$620.00 which is half of the cost of painting supplies. The motion carried by the following vote:

Aye: 5 - Nemecek, Boyle, Hansen, Salb and Taylor

Absent: 2 - Smart and Wall

[ID#17-1493](#) Landmarks Commission Paint and Repair Grant - Review a request for the exterior siding and trim work at 201 McCall Street (McCall Street Historic District).

This item is on hold.

[ID#17-1494](#) Landmarks Commission Donation Fund Update

[ID#17-1495](#) Appoint new citizen members to the Landmarks Commission Springs Committee.

A motion was made by Member Salb, seconded by Member Hansen, that Marily and Milt Hagerstrand be appointed as citizen members of the Landmarks Commission Springs Committee. The motion carried by the following vote:

Aye: 5 - Nemecek, Boyle, Hansen, Salb and Taylor

Absent: 2 - Smart and Wall

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment