



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Thursday, November 12, 2020

6:00 PM

Virtual Meeting

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#### JOINT MEETING OF THE LANDMARKS COMMISSION AND PUBLIC ART COMMITTEE

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: 921 8418 6714 Passcode: 698795

#### I. Call to Order

#### II. Roll Call

**Present** 9 - Larson, Salb, Wall, Miller, De La Paz, Helgert, Burch, Moltzan, and Cropper

**Absent** 4 - Merchle, Remmers, Bartlett, and Scarpace

#### III. Public Comment

#### IV. Approval of Minutes

[ID#20-1361](#) Minutes for the Meeting of October 14, 2020.

**No action taken.**

#### V. Old Business

[ID#20-1257](#) Discussion of Franklin Boggs bas relief and recommendation to Common Council

**A motion was made by Burch, seconded by Moltzan, to recommend to document to the best ability possible with professional photography, find someone to remove all or selected pieces by December 31st, and also attempt to find funding, and then move forward with demolition. The motion carried by the following vote:**

**Aye:** 9 - Larson, Salb, Wall, Miller, De La Paz, Helgert, Burch, Moltzan and Cropper

**Absent:** 4 - Merchle, Remmers, Bartlett and Scarpace

#### 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](mailto: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.