



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Landmarks Commission

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Wednesday, February 1, 2023

6:00 PM

Council Chambers, City Hall

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I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#23-6014](#) Minutes of December 7, 2022

**Attachments:** [lcmn221207](#)  
[Sign In Sheet - 221207](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

[ID#23-5752](#) Landmarks Commission Certificate of Appropriateness for 402 Wisconsin Ave. Review a request to repaint the exterior and repair damaged wood (Wisconsin Avenue Historic District).

**Attachments:** [402 Wisconsin Ave. Cover Sheet](#)  
[Invoices - 402 Wisconsin Ave.](#)  
[LCOA application - 402 Wisconsin Ave.](#)  
[Photos - 402 Wisconsin Ave.](#)

[ID#22-4389](#) Landmarks Commission Paint and Repair Grant for 401 Central Ave.

**Attachments:** [401 Central Ave. Cover Sheet](#)  
[401 Central - Photos](#)  
[Repair Proposals - 401 Central Ave](#)  
[Application - 401 Central Ave](#)

**Legislative History**

7/6/22 Landmarks Commission approved

[ID#23-5906](#) Landmarks Commission Certificate of Appropriateness for 301 Windsor Dr. Review a request to replace windows and the roof (Caples Park Historic District).

**Attachments:** [301 Windsor Dr. Cover Sheet](#)  
[Landmarks Commission Application - 310 Windsor](#)  
[Project for Landmarks - 301 Windsor](#)

[ID#23-6013](#) Discussion and possible action on the upcoming final review of the applications to nominate 1516 Pleasant View Ave. and 316 Oxford Rd. to the National Register of Historic Places.

**Attachments:** [FINAL Morey house NR Application](#)  
[John Florence Melster House NR FINAL with 1-2022 edits by TES](#)  
[Letter to Mayor - Melster and Morey Houses](#)  
[Melster House Nomination Notice](#)  
[Morey House Nomination Notice](#)

## VII. Alderman's Report

## VIII. Springs Report

*Discuss potential 2023 Springs projects.*

## IX. Communications and Publications

## X. 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.*