



Meeting Agenda - Final

Landmarks Commission

Wednesday, March 6, 202	4 6:00 PM	Council Chambers, City Hall
I. Call to Order		
II. Roll Call		
III. Public Comment		
IV. Approval of Minu	utes	
<u>ID#24-8933</u>	Minutes of January 10, 2024	
<u>Attachments:</u>	<u>LC Minutes - 01-10-2024</u> <u>LC Sign In Sheet - 01-10-2024</u>	

V. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

<u>ID#24-9115</u>	Landmarks Commission Certificate of Appropriateness for 1307 E. Broadway. Review a request to replace the roof (East Broadway Historic District).	
<u>Attachments:</u>	<u>Cover Sheet - 1307 E. Broadway</u>	
	Landmarks Commission Application - 1307 E. Broadway	
	Photos - 1307 E. Broadway	
	Chimney Replacement Contract - Dakolias	
	DakoliasContract - Roof & Gutters	
<u>ID#23-8230</u>	Landmarks Commission Certificate of Appropriateness for 408 McCall St. Review a request to replace the roof, gutters, downspouts, garage siding, front porch lattices, and a window (McCall Street Historic District).	
<u>Attachments:</u>	Cover Sheet - 408 McCall St.	
	408-10 McCall - Application	
	Violation Ltr - Case CE23-00545	
	408 McCall St. Photo Submissions	
	Legislative History	
	1/10/24 Landmarks Commission held	

<u>ID#24-8943</u>	Discussion and possible action on updates to the Landmarks Commission Design Guidelines
Attachments:	Landmarks Guidelines 2019 final

VII. Alderman's Report

- VIII. Springs Report
- IX. Communications and Publications

 ID#24-9150
 Letter of Support for Ethnos 360 Capital Campaign

 Attachments:
 Letter of support for Ethnos 360 Capital Campaign

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. 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).