

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Landmarks Commission

Wednesday, August 3, 2016 6:00 PM Rm 207, Clty Hall

I. Call to Order

II. Roll Call

III. Approval of Minutes

<u>ID#16-1166</u> Minutes for the Meeting of July 6, 2016.

Attachments: lcmn160706

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

<u>ID#16-1234</u> Update on the status of the petition to rescind the Local Landmark

Designation for Moor Mud Baths/Grandview Health Resort.

VI. New Business

<u>ID#16-1099</u> Review a Landmarks Commission Certificate of Appropriateness (COA)

at 418 McCall Street for replacing all of the second story windows to comply with a lead paint statement order from Waukesha County

(McCall Street Historic District).

<u>Attachments:</u> 418 McCall

ID#16-1165 Review a Landmarks Paint & Repair Grant for repainting the house at

134 W. Laflin Avenue (Laflin Avenue Historic District).

Attachments: 134 W. Laflin

<u>ID#16-1219</u> Review a Landmarks Certificate of Appropriateness (COA) for 1233 E.

Broadway for exterior window and stucco, trim repair, a new bay

window, roof, and raze the garage (Broadway Avenue Historic District).

Attachments: 1233 E. Broadway

ID#16-1220 Review a Landmarks Paint & Repair Grant for the proposed exterior

work at 1233 E. Broadway (Broadway Avenue Historic District).

<u>Attachments:</u> 1233 E. Broadway

<u>ID#16-1235</u> Appoint new members to the AdHoc Springs Committee.

- VII. Architect's Report
- VIII. Alderman's Report
- IX. Springs Report
- X. Communications and Publications
- XI. Adjournment