

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Landmarks Commission**

Wednesday, March 1, 2017 6:00 PM Rm 207, Clty Hall

I. Call to Order

II. Roll Call

## III. Approval of Minutes

ID#17-0298 Minutes for the Meeting of February 1, 2017.

Attachments: lcmn170201

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

VI. New Business

Landmarks Paint & Repair Grant - Review a request for a Paint and

Repair Grant for chimney work at 111 N. Hartwell Avenue (McCall Street

Historic District).

Attachments: Ramirez Carlson Completed Contract

Ramirez Restoration Carlson Proposal

<u>ID#17-0299</u> Nominate and elect members of the 2017 AdHoc Springs Committee.

ID#17-0300 Discuss Landmarks Commission 2017 Awards

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment