



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Landmarks Commission

---

Wednesday, September 6, 2017

6:00 PM

Rm 207, City Hall

---

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#17-1270](#) Minutes for the Meeting of August 2, 2017.

Attachments: [lcmn170802](#)

V. Old Business

[ID#17-1167](#) Landmarks Certificate of Appropriateness - Review paint removal process and schedule for the Nickell Building at 340 W. Main Street (Local Landmark #14).

Legislative History

8/2/17 Landmarks Commission held

VI. New Business

[ID#17-1321](#) Landmarks Commission Certificate of Appropriateness for 500 Riverview Avenue. Review a proposal to raze only the east wing "dormitory addition" at the former Waukesha County Health and Human Services building and construct a parking lot in its place (Moor Mud Baths/Grand View Health Resort, Local Landmark #47).

Attachments: [Landmarks COA and Grant Application Executed](#)  
[Old HHS south birdseye](#)  
[Old HHS South Elev connector birdseye](#)  
[Parking Lot Plan](#)

[ID#17-1324](#) Landmarks Commission Certificate of Appropriateness for 507 N. Grand Avenue. Review a proposal for roof, soffit, and fascia repair and painting, window repair, and tuckpointing at the Andrew Frame House (Local Landmark #16).

**Attachments:** [507 N. Grand \(Sept.\)](#)

[ID#17-1268](#) Landmarks Commission Certificate of Appropriateness for 1410 E. Broadway. Review window repair and replacement (East Broadway Historic District).

**Attachments:** [1410 E. Broadway](#)

[ID#17-1269](#) Landmarks Commission Paint & Repair Grant. Review a request for matching grant funds for the window project at 1410 E. Broadway (East Broadway Historic District).

**Attachments:** [1410 E. Broadway](#)

[ID#17-1281](#) Landmarks Commission Certificate of Appropriateness for 109 McCall Street. Review a proposal for roof, soffit, fascia, siding, porch repairs, painting and other work (McCall Street Historic District).

**Attachments:** [109 McCall](#)

[ID#17-1282](#) Landmarks Commission Paint and Repair Grant. Review a request for matching grant funds for the work at 109 McCall Street (McCall Street Historic District).

**Attachments:** [109 McCall](#)

[ID#17-1302](#) Landmarks Commission Certificate of Appropriateness for 530-532 Madison Street. Review a proposal for roof repair, siding repair, door work, window repair, foundation tuckpointing, and other work (Madison Street Historic District).

**Attachments:** [530-532 Madison All PDFs Combined](#)  
[530-532 Madison All Photos Combined](#)

[ID#17-1322](#) Landmarks Commission Paint and Repair Grant for 530-532 Madison Street. Review a request for matching grant funds for the work at 530-532 Madison Street (Madison Street Historic District).

**Attachments:** [530-532 Madison All PDFs Combined](#)  
[530-532 Madison All Photos Combined](#)

[ID#17-1316](#) Landmarks Commission Certificate of Appropriateness for 130 W. College Avenue. Review a request by Carroll University for roof replacement, downspouts, tuckpointing, door replacement, chimney work, window repair and replacement, and storm window replacement for Rankin Hall (Local Landmark #30).

**Attachments:** [130 W. College](#)  
[Rankin Hall](#)

[ID#17-1318](#) Landmarks Commission Certificate of Appropriateness for 101 W. Main Street. Review plans for roof repair and replacement, window repair and replacement, re-opening original window openings at the Old Waukesha County Courthouse Building (Local Landmark #18).

**Attachments:** [101 W. Main](#)

[ID#17-1332](#) Landmarks Commission Certificate of Appropriateness for 201 McCall Street. Review a proposal to replace the siding on a garage addition. (McCall Street Historic District).

**Attachments:** [201 McCall Street Application](#)  
[201 McCall Street Photos](#)

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Adjournment