



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Tuesday, July 10, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

Meeting will be held in Council Chambers

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#18-0909](#) Minutes for the Meeting of June 6, 2018.

Attachments: [lcmn180606.pdf](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[ID#18-0873](#) Update on Nickel Building paint restoration project.

Legislative History

6/6/18 Landmarks Commission approved

VII. New Business

[ID#18-0862](#) Landmarks Commission Paint and Repair Grant for 511 Lake Street. Review a request for grant funds for gutter installation, porch structure and roof repair, and chimney repair (William A. Nickell House).

Attachments: [511 Lake Street.pdf](#)

Legislative History

6/6/18 Landmarks Commission held

[ID#18-0931](#) Landmarks Commission Certificate of Appropriateness for 300 Windsor Drive. Review a proposal to replace the flat garage roof, tuckpoint masonry, and repair an old window sill (Caples Park Historic District).

Attachments: [300 Windsor Drive.pdf](#)

- [ID#18-0985](#) Landmarks Commission Certificate of Appropriateness for 123 McCall Street. Review a proposal to repaint the house and to repair or replace rotted and damaged siding (McCall Street Historic District).
- Attachments:** [123 McCall.pdf](#)
- [ID#18-0986](#) Landmarks Commission Paint & Repair Grant for 123 McCall Street. Review a request for grant funds for the painting and wood repair at 123 McCall Street (McCall Street Historic District).
- Attachments:** [123 McCall.pdf](#)
- [ID#18-0991](#) Landmarks Commission Certificate of Appropriateness for 1410 E. Broadway. Review a proposal to repair window sashes and replace rotted wood on other windows (Broadway Historic District).
- Attachments:** [Application.pdf](#)
[Pictures.pdf](#)
- [ID#18-0992](#) Landmarks Commission Paint & Repair Grant for 1410 E. Broadway. Review a request for Grant funds for the wood repair at 1410 E. Broadway (Broadway Historic District).
- Attachments:** [Application.pdf](#)
[Pictures.pdf](#)
- [ID#18-1004](#) Landmarks Commission Certificate of Appropriateness for Carroll University, 209 Wright Street. Review a proposal for chimney replacement at 209 Wright Street (McCall Street Historic District).
- Attachments:** [Carroll - 209 Wright Street \(July\).pdf](#)
- [ID#18-1005](#) Landmarks Commission Certificate of Appropriateness for Carroll University, 117 Wright Street. Review a proposal for chimney repair and tuckpointing at 117 Wright Street (McCall Street Historic District).
- Attachments:** [Carroll - 117 Wright Street \(July\).pdf](#)
- [ID#18-0872](#) Discuss potential new submission for National Register of Historic Places.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. 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.