

# Meeting Agenda - Final

## Landmarks Commission

Wednesday, October 3, 201	8	6:00 PM		Rm 207, Clty Hall	
I. Call to Order					
II. Roll Call					
III. Public Comment					
IV. Approval of Minute	es				
<u>ID#18-1300</u>	Minutes for the Meeting of September 5, 2018.				
Attachments:	<u>lcmn180905.pdf</u>				
V. Landmark's Comm VI. Old Business	ission Pa	int and Repair Grant Fun	ds		
<u>ID#18-0862</u>	Landmarks Commission Paint and Repair Grant for 511 Lake Street. Review a request for grant funds for gutter installation, porch structure and				
Attachments:	roof repair	r, and chimney repair (Willia treet odf	am A. Nickell House).		
<u>Attachinents.</u>	511 Lake St				
	Legislative History				
	6/6/18	Landmarks Commission	held		
<u>ID#18-0873</u>	Update on Nickel Building paint restoration project.				
	Legislative History				
	6/6/18	Landmarks Commission	approved		
	7/10/18	Landmarks Commission Accept restoration method but r chips. Commence by August me		move remaining	
	Discuss Waukesha properties that are currently on the National Register but are not Local Landmarks.				

<u>ID#18-0872</u> Discuss and possible action on new submittal to the National Register of Historic Places.

#### VII. New Business

<u>ID#18-1290</u>	Authorize Staff to proceed with the replacement of Minniska Spring sign panels at a cost not to exceed \$1,500.00 using Historic Springs CDBG funds.
<u>ID#18-1484</u>	Landmarks Commission Donation Fund Request – Review a request for a Landmarks Commission Donation Fund grant for the extensive façade renovations at 316 W. Broadway Avenue (Dave's Restaurant building).
Attachments:	Donation item 1.jpg

#### 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.