



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Wednesday, May 1, 2019

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#19-0513](#) Minutes for the Meeting of April 3, 2019.

Attachments: [lcmn190403.pdf](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[ID#19-0117](#) Update on CLG Subgrant application for National Register of Historic Places additions.

Attachments: [Wisconsin Historical Society CLG Subgrant Award Notice.pdf](#)
[REQUEST FOR PROPOSALS.pdf](#)
[Signed Waukesha MOA 4-18-19.pdf](#)

VII. New Business

[ID#19-0529](#) Landmarks Commission Certificate of Appropriateness for 215 N. Charles Street. Review a request to repair wood siding and repaint the exterior (McCall Street Historic District).

Attachments: [215 N. Charles Application.pdf](#)
[215 N. Charles Pictures.pdf](#)
[215 N. Charles, TiemanProposal.pdf](#)
[215 N Charles St. 5-1-19 Summary Sheet.pdf](#)

[ID#19-0607](#) Landmarks Commission Paint and Repair Grant for 215 N. Charles Street. Review a request for Paint and Repair Grant funds.

Attachments: [215 N. Charles Application.pdf](#)
[215 N. Charles Pictures.pdf](#)

[ID#19-0512](#) Landmarks Certificate of Appropriateness for 300 Windsor Drive. Review a request to replace the overhead door on the attached garage (Caples Park Historic District).

Attachments: [300 Windsor Submittal.pdf](#)
[300 Windsor Dr. Photos.pdf](#)
[300 Windsor Dr. 5-1-19 Summary Sheet.pdf](#)

[ID#19-0588](#) Landmarks Certificate of Appropriateness for 507 N. Grand Avenue. Review a request to add a Belvidere tower to match the historic structure (Andrew Frame House).

Attachments: [1.pdf](#)
[2.pdf](#)
[3.pdf](#)
[4.pdf](#)
[5.pdf](#)
[6.pdf](#)
[7.pdf](#)
[8.pdf](#)
[9.pdf](#)
[2019.4.18 Landmarks Commission App for the Frame House Belvedere.pdf](#)
[20181218_112118.jpg](#)
[20181218_112730.jpg](#)
[20181218_112733.jpg](#)
[20181218_114518.jpg](#)
[20181218_114532.jpg](#)
[20181218_114614.jpg](#)
[507 N. Grand Ave. 5-1-19 Summary Sheet.pdf](#)

[ID#19-0609](#) Landmarks Commission Certificate of Appropriateness for 233 N. James Street. Review a request to replace the roof (McCall Street Historic District).

Attachments: [233 N. James.pdf](#)
[233 N. James St. 5-1-19 Summary Sheet.pdf](#)

[ID#19-0610](#) Landmarks Commission Paint & Repair Grant for 233 N. James Street.
Review a request for Paint and Repair Grant funds.

Attachments: [233 N. James.pdf](#)

[ID#19-0604](#) Discussion and possible action on new Landmarks design guidelines.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

[ID#19-0606](#) Update on the future of the Franklin Boggs "Waukesha Wall" mural in the
(current) City Hall main stairwell.

[ID#19-0605](#) Report on 2019 WAHPC Conference.

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.