



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Landmarks Commission

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Thursday, July 11, 2019

6:00 PM

Rm 207, City Hall

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I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#19-0815](#) Minutes for the Meeting of June 5, 2019.

**Attachments:** [lcmn190605.pdf](#)  
[Landmarks 06-05-19 Sign In Sheet.pdf](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

[ID#19-0922](#) Certificate of Appropriateness for 214 W. Lafflin Ave. Review a request to replace rotted wood on the deck and the pillar bases and repair the masonry porch foundation and chimney. (Lafflin Ave. Historic District)

**Attachments:** [214 W. Lafflin Application.pdf](#)  
[214 W. Lafflin pictures.pdf](#)  
[214 W Lafflin Ave. 7-11-19 Summary Sheet.pdf](#)

[ID#19-0923](#) Paint and Repair Grant for 214 W. Lafflin Ave. Review a grant request for work at 214 W. Lafflin Ave. (Lafflin Ave. Historic District)

**Attachments:** [214 W Lafflin Ave. 7-11-19 Summary Sheet.pdf](#)  
[Estimate EST-19555.pdf](#)  
[Yatzeck.columns.pdf](#)  
[Estimate EST-19564.pdf](#)

[ID#19-0902](#) Certificate of Appropriateness for 910-914 Clinton St. Review a request to replace cracked entrance tiles. (Five Points Downtown Historic District)

**Attachments:** [910-914 Clinton Street.pdf](#)  
[910-914 Clinton COA Summary Sheet 7-11-19.pdf](#)

[ID#19-0903](#) Certificate of Appropriateness for 916-920 Clinton St. Review a request for repair, restoration, or replacement of several windows. (Five Points Downtown Historic District)

**Attachments:** [916-920 Clinton Street - 1.pdf](#)  
[916-920 Clinton Street - 2.pdf](#)  
[916-920 Clinton COA Summary Sheet 7-11-19.pdf](#)

[ID#19-0910](#) Certificate of Appropriateness for 818 N. East Ave. Review a request to replace a downspout and the flat rubber membrane sacristy roof. (St. Joseph's Catholic Church)

**Attachments:** [818 N. East Avenue.pdf](#)  
[818 N. East Ave. COA Summary Sheet 7-11-19.pdf](#)

[ID#19-0924](#) Certificate of Appropriateness for 322 Williams St. Review a request to paint a mural on the East wall of the building. (Northwestern Hotel)

**Attachments:** [322 Williams St. COA Summary Sheet 7-11-19.pdf](#)  
[322 Williams Public Art Mural.pdf](#)

[ID#19-0925](#) Discuss nomination and election of chair and vice chair.

[ID#19-0926](#) Discuss the Landmarks Commission's future relationship with the Waukesha Springs Committee, and potentially choose a new representative.

**Attachments:** [Springs Committee Report 060419.pdf](#)  
[Springs Committe Procedures.pdf](#)

[ID#19-0927](#) Discussion and possible action on consultant applications received for CLG Subgrant National Register project.

**Attachments:** [2019 Waukesha NRs proposal Traci Schnell.pdf](#)  
[2019 Waukesha NRs cover letter Traci Schnell.pdf](#)  
[Proposal Submission UWM RFP Waukesha.pdf](#)

## VII. Old Business

[ID#19-0928](#) Discussion and possible action on new Landmarks Design Guidelines.

**Attachments:** [Landmarks Guidelines 2019 July draft.pdf](#)  
[Landmarks Guidelines 2019 final two page version.pdf](#)

## VIII. Communications and Publications

[ID#19-0929](#) 2019 Wisconsin CLG Historic Preservation Commissions Report

Attachments: [Results of 2018 CLG Survey.pdf](#)  
[Letter from SHPO.pdf](#)

[ID#19-0930](#) Update on Franklin Boggs mural

IX. Alderman's Report

X. Springs Report

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.*