



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Wednesday, August 7, 2019

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#19-1023](#) Minutes for the Meeting of July 11, 2019 and July 23, 2019.

Attachments: [lcmn190711.pdf](#)
[Landmarks 07-11-19 Sign In Sheet.pdf](#)
[lcmn190723.pdf](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

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

[ID#19-1025](#) Landmarks Commission Certificate of Appropriateness for 304-306 N. East. Ave. Review an application to repair the flat roof, repair damaged bricks, replace damaged tile roof sections, and replace damaged shingles in the sloped roof section. (McCall St. Historic District)

Attachments: [304-306 N. East Avenue.pdf](#)
[Langer Roofing quote.pdf](#)
[304-306 N. East Ave. Summary Sheet.pdf](#)

[ID#19-1036](#) Landmarks Commission Certificate of Appropriateness for 309 McCall St. Review an Emergency COA for soffit and downspout repair. (McCall St. Historic District)

Attachments: [309 McCall Street \(August\).pdf](#)
[Emergency COA - 309 McCall St..pdf](#)
[309 McCall St. Summary Sheet.pdf](#)

[ID#19-1037](#) Landmarks Commission Certificate of Appropriateness for 221 N. Charles St. Review an Emergency COA for siding replacement, window replacement, and roof repair. (McCall St. Historic District)

Attachments: [221 N. Charles Street.pdf](#)
[4" clap siding 221 N. Charles St..pdf](#)
[Emergency COA - 221 N. Charles St. \(1\).pdf](#)
[Emergency COA - 221 N. Charles St..pdf](#)
[221 N. Charles St. Summary Sheet.pdf](#)

[ID#19-1060](#) Landmarks Commission Paint and Repair Grant for 221 N. Charles St.

Attachments: [221 N. Charles St. Summary Sheet.pdf](#)
[Emergency COA - 221 N. Charles St. \(1\).pdf](#)
[Emergency COA - 221 N. Charles St..pdf](#)

[ID#19-1038](#) Landmarks Commission Certificate of Appropriateness for 333 N. Hartwell Ave. Review an application to repair front and side doors, repair damaged roof shingles, repair damaged downspouts and gutters, replace broken window panes, remove an antenna, and add a new safety railing. (McCall St. Historic District)

Attachments: [333 N. Hartwell Ave..pdf](#)
[Hartwell Pictures.pdf](#)
[333 N. Hartwell Ave. Summary Sheet.pdf](#)

[ID#19-1039](#) Landmarks Commission Paint and Repair Grant for 333 N. Hartwell Avenue.

Attachments: [333 N. Hartwell Ave..pdf](#)
[Hartwell Pictures.pdf](#)

[ID#19-1040](#) Landmarks Certificate of Appropriateness for 315 N. East Ave. Review an Emergency COA to replace damaged siding, repair broken windows, and repair damage to gutters and roof shingles (McCall St. Historic District)

Attachments: [315 N. East Avenue.pdf](#)
[315 N. East Ave. Summary Sheet.pdf](#)
[315 N. East Avenue Proposal.pdf](#)

[ID#19-1041](#) Landmarks Commission Paint and Repair Grant for 315 N. East Avenue.

Attachments: [315 N. East Avenue.pdf](#)
[315 N. East Avenue Proposal.pdf](#)

[ID#19-1045](#) Landmarks Commission Certificate of Appropriateness for 226 N. James St. Review a request to replace the carriage house roof at 226 N. James St.

Attachments: [226 N. James \(August\).pdf](#)
[226 N. James St. Summary Sheet.pdf](#)
[226 N. James Photos.pdf](#)

[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 Committee Procedures.pdf](#)

[ID#19-0927](#) Discuss and select consultant 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](#)

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

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

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.