

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Landmarks Commission**

Wednesday, December 4, 2019	6:00 PM	Rm 207, Clty Hall
		Use upper level doors off Buena Vista Ave.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes

<u>ID#19-1554</u> Minutes for the Meeting of November 6, 2019.

- V. Landmark's Commission Paint and Repair Grant Funds
- VI. Old Business
- VII. New Business

arks Commission Certificate of Appropriateness for 122 S. East
. Review a request to replace the railing, windows, gutters, roof,
king, and repair the wall on a rear-facing porch (College Ave.
District)
e History

11/6/19 Landmarks Commission approved

ID#19-1555 Landmarks Commission Certificate of Appropriateness for 124 McCall St. Review an application to add solar panels to the roof (McCall St. Historic District, non-contributing).

Landmarks Commission Certificate of Appropriateness for 438 Prospect Ave. Review a request to replace the screen windows of the Moor Downs clubhouse with a new half wall plus window configuration (Moor Mud Bath/Grandview Health Resort).

<u>ID#19-1604</u> Discussion and possible action on changes to the CLG Subgrant National Register application.

<u>ID#19-1605</u> Report on the application to add Buchner Spring as a Local Landmark.

## VIII. Alderman's Report

Report on Waukesha County's appeal of the Landmarks Commission's 10/1/2019 COA denial.

- 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.