

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

### **Landmarks Commission**

Wednesday, February 5, 2020 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#19-1737</u> Minutes for the Meeting of December 4, 2019.

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

ID#19-1735	Landmarks Commission Certificate of Appropriateness for 137 N. James St. Review a request to replace the roof and repair damaged soffits.
<u>ID#19-1736</u>	Landmarks Commission Paint and Repair Grant for 137 N. James St.
ID#20-0097	Landmarks Commission Certificate of Appropriateness for 501 Dunbar Ave. Review a request to replace the flat porch roof, replace a missing gutter and downspout section on the main roof, repair damaged soffits, and replace several windows.
ID#20-0098	Landmarks Commission Paint & Repair Grant for 501 Dunbar Avenue.
ID#20-0121	Discussion and possible action on changes to the CLG Subgrant National Register application.
ID#20-0122	Discussion and possible action on a potential 2020 CLG Subgrant application.

VIII. Alderman's Report

## IX. Springs Report

#### X. Communications and Publications

Report on the appeal of the Landmarks Commission's 11/6/2019 COA denial for 233 N. Charles St.

Report on the appeal of the Landmarks Commission's 10/1/2019 COA denial for the Moor Mudbaths demolition.

Discuss I.T. Department rollout of City e-mails for Board and Commission members.

#### 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.