

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Landmarks Commission

Wednesday, March 4, 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#20-0335</u> Minutes for the Meeting of February 5, 2020.

Attachments: lcmn200205.pdf

Landmarks 2-5-20 Sign In Sheet.pdf

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

<u>ID#19-1608</u> Landmarks Commission Certificate of Appropriateness for 301 E. College

Avenue. Review a request to replace the second floor porch railing and

also to replace second floor fascia (McCall St. Historic District).

<u>Attachments:</u> 301 E. College Application.pdf

301 E. College Ave. Summary Sheet.pdf

<u>ID#20-0336</u> Landmarks Commission Consultation. Review and Comment on potential

window replacement options for 233 N. Charles St.

<u>Attachments:</u> <u>Architect Series Traditional Double-Hung Windows Pella.pdf</u>

ID#20-0337 Discussion of potential 2020 CLG Subgrant application.

Attachments: National Register Invitation Second Try - Brickson Dick Duplexes.pdf

VIII. Alderman's Report

ID#20-0338 Feb. 11, 2020 Council decision regarding appeal of Moor Downs

demolition COA denial.

Attachments: LCOA 19-00024 Council Appeal Findings of Fact and Decision.pdf

IX. Springs Report

Report on 2/18/20 meeting.

X. Communications and Publications

Update on Current National Register application process.

2020 Landmarks Commission Awards and Historic Preservation Month.

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.