



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Wednesday, June 3, 2020

6:00 PM

Virtual Meeting

Direct link to the meeting for live stream:
<https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 922 0564 0260
Password: 110266

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

[ID#20-0591](#) Minutes for the Meeting of March 4, 2020.

Attachments: [lcmn200304](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#20-0511](#) Landmarks Commission Certificate of Appropriateness for 233 N. Charles Street. Review a request to re-install the west facing picture window, replace two north facing windows, and add a new window on the north façade. (McCall Street Historic District)

Attachments: [233 N. Charles](#)
[Emergency COA - 233 N. Charles St.](#)
[ITS14-Adding-NewOpenings](#)
[233 N. Charles Summary Sheet](#)

[ID#20-0512](#) Landmarks Commission Certificate of Appropriateness for 304 E. College Avenue. Review a request to replace the roof, gutters, and downspouts.

Attachments: [304 E. College](#)
[Emergency COA - 304 E. College Ave.](#)
[304 E. College Ave Summary Sheet](#)

[ID#20-0513](#) Landmarks Commission Paint and Repair Grant for 304 E. College Avenue. Review a request for Paint & Repair Grant funds for the above work.

Attachments: [304 E. College](#)
[Emergency COA - 304 E. College Ave.](#)
[304 E. College Ave Summary Sheet](#)

[ID#20-0592](#) Landmarks Commission Certificate of Appropriateness for 218 W. Laflin Avenue. Review a request to repair the roof and repaint the siding.

Attachments: [218 W. Laflin Avenue](#)
[218 W. Laflin Ave Summary Sheet](#)

[ID#20-0593](#) Landmarks Commission Paint & Repair Grant for 218 W. Laflin. Review a request for Paint & Repair Grant funds for the above project.

Attachments: [218 W. Laflin Avenue](#)
[218 W. Laflin Ave Summary Sheet](#)

[ID#20-0632](#) Landmarks Commission Certificate of Appropriateness for 127 Randall Street. Review a request to replace the porch based on evidence from historic photos.

Attachments: [127 Randall Street Submittal](#)
[127 Randall St. Summary Sheet](#)

[ID#20-0633](#) Landmarks Commission Paint & Repair Grant for 127 Randall Street. Review a request for Paint & Repair Grant funds for the above project.

Attachments: [127 Randall Street Submittal](#)
[127 Randall St. Summary Sheet](#)

[ID#20-0646](#) Landmarks Commission Certificate of Appropriateness for 109 McCall St. Review a request to repair storm damage to the carriage house, to replace storm windows, and to repair the porch.

Attachments: [109 McCall Street](#)
[109 McCall St Summary Sheet](#)
[2020 Certificate of Merit - 109 McCall St](#)

[ID#20-0664](#) Landmarks Commission Paint and Repair Grant for 109 McCall St.
Review a request for Paint & Repair Grant funds for the above work.

Attachments: [109 McCall St Summary Sheet](#)

[ID#20-0641](#) Discussion and action on the 2020 Landmarks Commission Awards.

Attachments: [2020 George Gunn Award Nomination Form - Karen Frame McDonald](#)
[2019 George Gunn Nomination Alan Huelman County Courthouse](#)
[Linda Hansen - 2020 Schoenknecht Award Nomination Form](#)

[ID#20-0643](#) Update on current CLG Subgrant National Register of Historic Places
project and discussion of potential future applications.

VIII. Alderman's Report

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.

PUBLIC COMMENT

Waukesha is currently conducting its meetings virtually due to the COVID-19 pandemic and City Hall is closed. There have been numerous security problems in opening up meeting for anyone to “enter” a virtual meeting, so the city has developed a specific process in order to allow the public to provide comments while also ensuring that the meeting is conducted appropriately.

Steps to Register for Public Comment:

- You will need to register for public comment on the following link if you wish to participate. <https://waukesha-wi.gov/1907/Public-Comment>
- Provide the required information (First and Last name, E-mail address, address, phone number)
- City staff will review your registration. You will then be contacted by a City staff member by phone to verify your information.
- Once verified, you will receive an e-mail link for the meeting. When it is time for the meeting, you click on the provided link to join the meeting.
- The link you receive is unique to you. It cannot be forwarded or shared with others. Each person that would like to comment needs to complete their own registration.
- Registration must be submitted by 4PM on the day of the meeting start time to allow time for verification.

If you would prefer to not participate live in the meeting, you can submit comment at least one hour prior to the meeting by e-mailing CommDev@waukesha-wi.gov. You will need to include the specific meeting and item (from the list above) that your comment is for as well as your name and address. Your comment will be read live at the meeting during public comment. If you have any questions regarding this process, please contact 262-524-3671 during business hours.