



Meeting Agenda - Final

Landmarks Commission

Wednesday, April 7, 2021	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: 913 8788 2937 Password: 969080

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

<u>ID#21-1976</u> Minutes for the Meeting of March 3, 2021.

Attachments: lcmn210303

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

VII. New Business

 ID#21-1990
 Landmarks Commission Certificate of Appropriateness for 105 E.

 Newhall. Review a request to replace rear and side second-story porch railings. (Caples Park Historic District)

 Attachments:
 105 E. Newhall Submittal

 105 E. Newhall Pictures

105 E. Newhall Summary Sheet

<u>ID#21-2003</u>	Landmarks Commission Certificate of Appropriateness for 139 E. North Street. Review a request to replace the exterior fire escape. (Waukesha County Manufacturing Company/Waukesha Motor Company)
Attachments:	APPL LANDMARKS_APPLICATION_139_E_NORTH_ST - 3-29-21
	139 E North Street - Exterior Photos
	Proposed Stair Elevation - 3-29-21
	139 E. North St Summary Sheet
<u>ID#21-1977</u>	Landmarks Commission Certificate of Appropriateness for 1222 E. Broadway. Review a request to make extensive repairs and updates including paint, roofing, chimney repair, etc. (East Broadway Historic District)
<u>Attachments:</u>	Application
	Pictures
	1222 E. Broadway Summary Sheet
ID#21-1978	Landmarks Commission Paint and Repair Grant for 1222 E. Broadway.
<u>Attachments:</u>	Application
	<u>Pictures</u>
	Lanza Est. Ext. Paint 1-27-21-converted
	1222 E. Broadway Summary Sheet
<u>ID#21-1980</u>	Landmarks Commission Certificate of Appropriateness for 501 Dunbar Avenue. Review a request to paint the house and repair damaged wood. (F. C. Elliot House)
<u>Attachments:</u>	501 Dunbar Submittal
	Pictures
	501 Dunbar Rough Paint Mock-Up
	501 Dunbar Ave. Summary Sheet
<u>ID#21-1979</u>	Landmarks Commission Paint and Repair Grant for 501 Dunbar Avenue.
<u>Attachments:</u>	501 Dunbar Submittal
	Pictures
	501 Dunbar Rough Paint Mock-Up
	501 Dunbar Ave. Summary Sheet

<u>ID#21-1989</u>	Landmarks Commission Certificate of Appropriateness for 502 McCall Street. Review a request to replace side patio doorsteps and to tuckpoint the chimney. (McCall St. Historic District)
<u>Attachments:</u>	502 McCall Submittal
	502 McCall St. Summary Sheet
<u>ID#21-1988</u>	Landmarks Commission Paint and Repair Grant for 502 McCall Street.
<u>Attachments:</u>	502 McCall Submittal
	502 McCall St. Summary Sheet
<u>ID#21-2001</u>	Landmarks Commission Certificate of Appropriateness for 215 W. Laflin Avenue. Review a request to replace the front porch railing and repair the rear porch deck. (Laflin Ave. Historic District)
<u>Attachments:</u>	215 W. Laflin Submittal
	215 W. Laflin Photos and estimate
	215 W. Laflin Ave. Summary Sheet
ID#21-2002	Landmarks Commission Paint and Repair Grant for 215 W. Laflin Avenue.
<u>Attachments:</u>	215 W. Laflin Submittal
	215 W. Laflin Photos and estimate
	215 W. Laflin Ave. Summary Sheet
<u>ID#21-2021</u>	Landmarks Commission Certificate of Appropriateness for 210 W. Laflin Avenue. Review a request to add new siding to the non-contributing garage. (Laflin Ave. Historic District)
<u>Attachments:</u>	210 W. Laflin Application
	210 W. Laflin Ave. Summary Sheet
<u>ID#21-2022</u>	Landmarks Commission Consultation for 1120 E. Broadway. Advise the property owner on possible plans to replace the garage, which is a contributing structure. (East Broadway Historic District)
<u>ID#21-2023</u>	Discuss 2021 Landmarks Commission Awards Nominations and, if applicable, choose award recipients.
<u>Attachments:</u>	Cerificate of Merit for Erik Endries
	COM for Masonic Lodge and Schoenknecht for Berg Management
	John S Nomination for Bob Lawrence
	530-532 Madison Street Gunn
	Bonnie Byrd - Nomination

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.