



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Landmarks Commission

Wednesday, May 5, 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

A. [ID#21-2050](#) Minutes for the Meeting of April 7, 2021.

Attachments: [lcmn210407](#)

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

A. [ID#21-2162](#) Landmarks Commission Certificate of Appropriateness for 200 Windsor Dr. Review a request to replace the roof and the second story rear porch railings. (Caples Park Historic District)

Attachments: [200 Windsor Drive Submittal](#)
[200 Windsor Cover Sheet](#)

B. [ID#21-2137](#) Landmarks Commission Certificate of Appropriateness for 309 McCall St. Review a request to replace the garage siding.

Attachments: [Application](#)
[Pics and description](#)
[309 McCall COA Cover Sheet](#)

- C. [ID#21-2165](#) Landmarks Commission Paint and Repair Grant for 309 McCall St. (McCall St. Historic District)
- Attachments:** [Application](#)
[Pics and description](#)
- D. [ID#21-2147](#) Landmarks Commission Certificate of Appropriateness for 316 S. Charles St. Review a request to add a new heat pump furnace system with an exterior compressor on the flat garage roof. (Caples Park Historic District).
- Attachments:** [316SCharles-LandmarksCOA](#)
[auer Mini Split Stand](#)
[BARBAUIX 316 SOUTH CHARLES STREET 4-5-21](#)
[SB SVZ-KP24NA SUZ-KA24NAH2.TH 201912](#)
[316 S. Charles Cover Sheet](#)
- E. [ID#21-2148](#) Landmarks Commission Certificate of Appropriateness for 308 McCall St. Review a request to tuckpoint the chimney (McCall St. Historic District).
- Attachments:** [308 McCall St. Submittal](#)
[308 McCall COA Cover Sheet](#)
- F. [ID#21-2149](#) Landmarks Commission Paint and Repair Grant for 308 McCall St (McCall St. Historic District).
- Attachments:** [308 McCall St. Submittal](#)
- G. [ID#21-2155](#) Landmarks Commission Certificate of Appropriateness for 205, 207, and 209 McCall St. Review a request to replace the front porch and add a railing to the second story rear porch (McCall St. Historic District).
- Attachments:** [205 McCall St. Submittal](#)
[205 207 209 McCall Cover Sheet](#)
- H. [ID#21-2160](#) Landmarks Commission Paint and Repair Grant for 222 W. College Ave. Review a request for Paint and Repair Grant funds for tuckpointing and repair to a brick walkway. (College Ave. Historic District).
- Attachments:** [222 W. College Ave. Submittal](#)
[222 W. College Cover Sheet](#)

- I. [ID#21-2166](#) Landmarks Commissions Certificate of Appropriateness for 1120 E. Broadway. Review a request to replace the garage (East Broadway Historic District).
- Attachments:** [Landmarks Comm App - Fouquart 1120 E Bway SIGNED](#)
[Fouquart Survey - Thinner Garage](#)
[Fouquart, Gilles Garage Drawings REV3_04.23.2021](#)
[1120 E. Broadway COA Cover Sheet](#)
- J. [ID#21-2164](#) Landmarks Commission Paint and Repair Grant for 1120 E. Broadway. (East Broadway Historic District).
- Attachments:** [Landmarks Comm App - Fouquart 1120 E Bway SIGNED](#)
[Fouquart Survey - Thinner Garage](#)
[Fouquart, Gilles Garage Drawings REV3_04.23.2021](#)
- K. [ID#21-2167](#) Discussion and possible action on 2021 Springs restoration projects.
- Attachments:** [50058 - ACME Spring](#)
[50058 - Silverian Spring Ventilation](#)
- L. [ID#21-2194](#) Discussion of Downtown Story Map

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.