



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Landmarks Commission

Wednesday, November 3, 2021

6:00 PM

Council Chambers, City Hall

I. Call to Order

II. Roll Call

Present 7 - Larson, Salb, Wall, Scarpace, De La Paz, Moltzan, and Retzak

III. Public Comment

IV. Approval of Minutes

[ID#21-3071](#) Minutes for the meeting of October, 6 2021.

A motion was made by Member Larson, seconded by Member De La Paz, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Larson, Salb, Scarpace, De La Paz, Moltzan and Retzak

Abstain: 1 - Wall

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[ID#21-2900](#) Landmarks Commission Certificate of Appropriateness for 510 McCall St. Review a request to install solar panels on the roof of the house. (McCall Street Historic District)

A motion was made by Member Retzak, seconded by Member De La Paz, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Larson, Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

VII. New Business

[ID#21-3067](#) Landmarks Commission Paint and Repair Grant for 510 McCall St.

A motion was made by Member De La Paz, seconded by Alderman Moltzan, that this Paint and Repair Grant be approved in the amount of \$1,600 for the solar panels. The motion carried by the following vote:

Aye: 5 - Larson, Salb, Scarpace, De La Paz and Moltzan

Nay: 2 - Wall and Retzak

[ID#21-3068](#) Landmarks Commission Certificate of Appropriateness for 116 Windsor Drive. Review a request to replace the front and rear doors and add a new French Door (Caples Park Historic District).

A motion was made by Member Wall, seconded by Member Scarpace, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Larson, Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

[ID#21-3069](#) Landmarks Commission Certificate of Appropriateness for 518 McCall Street. Review a request to replace the flat roof and several windows (McCall Street Historic District).

A motion was made by Member Larson, seconded by Member Wall, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Larson, Salb, Wall, Scarpace, De La Paz, Moltzan and Retzak

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment

Meeting adjourned at 7:07 pm