



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Landmarks Commission

Wednesday, September 7, 2022

6:00 PM

Council Chambers

I. Call to Order

II. Roll Call

Present 6 - Marty Larson, Jennifer Wall, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez, and Aaron Spencer
Absent 1 - Julie Scarpace

III. Public Comment

IV. Approval of Minutes

[ID#22-4783](#) Landmarks Commission Meeting Minutes of August 3, 2022

Attachments: [lcmn220803](#)

A motion was made by Member Aaron Spencer, seconded by Member Jennifer Wall, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Marty Larson, Jennifer Wall, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez and Aaron Spencer
Absent: 1 - Julie Scarpace

[ID#22-4784](#) Landmarks Commission Meeting Minutes of August 8, 2022

Attachments: [lcmn220808](#)

A motion was made by Member Jennifer Wall, seconded by Ald. Cassandra Rodriguez, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Marty Larson, Jennifer Wall, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez and Aaron Spencer
Absent: 1 - Julie Scarpace

VII. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

[ID#22-4756](#) Discussion and possible action on the Landmarks Commission's response to the proposed settlement agreement for the Moor Mud Baths/Grandview Health Resort litigation.

Attachments: [Landmark Evaluation - Moor Mud Baths](#)
[Memo-Moor Downs Landmark Status](#)
[Settlement Agreement sent to CC August 15 Revised 8.16.22 Clean](#)

VIII. Alderman's Report

IX. Springs Report

Charlie gave an update on the Waukesha Unlocked Springs Tours and on the fall Springs Cleanup Event.

X. Communications and Publications

Mary Emery gave us an update on the 2022 Wisconsin Local History and Historic Preservation Conference and on the WAHPC Newsletter.

XI. Adjournment