



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, May 4, 2016

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen, and Boyle

#### III. Approval of Minutes

[ID#16-0621](#) Minutes for the Meeting of April 6, 2016.

**A motion was made by Vice Chair Wall, seconded by Boyle, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

#### IV. Landmark's Commission Paint and Repair Grant Funds

#### V. Old Business

[ID#16-523](#) Landmarks Commission Paint & Repair Grant - 233 N. James Street. Review a request for Paint and Repair Grant Funds for the new roof, fascia, and gutters on the Carriage House (McCall Street Historic District).

**A motion was made by Hersey, seconded by Cerreta, that this Business Item be approved for a grant in the amount of \$600. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

#### VI. New Business

[ID#16-0742](#) Review a Certificate of Appropriateness to change the paint color on the soffits, fascia, and trim and to use OGEE style gutters at Carroll University, Ganfield Gymnasium (Local Landmark H32, College Avenue Historic District).

**A motion was made by Hansen, seconded by Boyle, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

[ID#16-0749](#) Review a Landmarks Certificate of Appropriateness (COA) to replace

three windows and two doors, replace drip edge, and fix the fence at 315 S. Charles Street (Caples Park Historic District).

**A motion was made by Vice Chair Wall, seconded by Smart, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

[ID#16-0750](#)

Review a Landmarks Commission Paint & Repair Grant for the work to be done at 315 S. Charles Street (Caples Park Historic District).

**A motion was made by Vice Chair Wall, seconded by Hersey, that this Business Item be approved for a grant in the amount of \$500. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

[ID#16-0619](#)

Approval of a contract with Restoric, LLC for the Second Phase of the Silurian Tile Mural Restoration at Springs Park, 70 N. Hartwell Avenue (Local Landmark #42)

**A motion was made by Hersey, seconded by Vice Chair Wall, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

[ID#16-0620](#)

Review a Certificate of Appropriateness (COA) for the Second Phase of the Silurian Tile Mural Restoration located at Springs Park, 700 N. Hartwell Avenue, submitted by the City of Waukesha Community Development Department (Local Landmarks #42).

**A motion was made by Cerreta, seconded by Smart, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Cerreta, Hersey, Wall, Hansen and Boyle

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment