



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, July 6, 2016

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 5 - Nemecek, Cerreta, Wall, Hansen, and Boyle

Absent 2 - Smart, and Hersey

III. Approval of Minutes

[ID#16-1033](#) Minutes for the Meeting of June 1, 2016.

A motion was made by Cerreta, seconded by Boyle, that the Minutes be adopted as amended. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

[LC16-0484](#) Update and discussion on next steps for the Petition to Rescind the Local Landmarks Designation for the Moor Mud Baths/Grand View Health Resort submitted by Waukesha County.

A motion was made by Vice Chair Wall, seconded by Hansen, to direct Staff to request funds to allow the Landmarks Commission to hire outside legal counsel to represent them for the appeal process. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[LC16-0485](#) Review a Landmarks Certificate of Appropriateness (COA) for the latest version of the Museum Apartments project at the Old Waukesha County Courthouse, 101 W. Main Street.

A motion was made by Boyle, seconded by Vice Chair Wall, to approve a Certificate of Appropriateness, subject to returning to the Commission with additional details as requested by Staff. The motion carried by the following

vote:**Aye:** 4 - Nemecek, Wall, Hansen and Boyle**Absent:** 2 - Smart and Hersey**Abstain:** 1 - Cerreta

VI. New Business

[ID#16-1098](#) Review a Landmarks Commission Certificate of Appropriateness (COA) to paint the trim and exterior of the building at 316 W. Broadway Avenue (Five Points Downtown Historic District).

A motion was made by Boyle, seconded by Cerreta, that this Business Item be approved as amended, to paint the cornice and not the brick. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle**Absent:** 2 - Smart and Hersey

[ID#16-1031](#) Review a Landmarks Commission Certificate of Appropriateness (COA) for siding repair, storm window replacement, porch repair, and painting at 211 W. College Avenue (College Avenue Historic District).

A motion was made by Cerreta, seconded by Hansen, that this Business Item be approved and to provide paint colors to Staff. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle**Absent:** 2 - Smart and Hersey

[ID#16-1032](#) Review a Landmarks Commission Paint & Repair Grant for repairs and painting project at 211 W. College Avenue (College Avenue Historic District).

A motion was made by Vice Chair Wall, seconded by Cerreta, that this Business Item be approved for a grant in the amount of \$2,000. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle**Absent:** 2 - Smart and Hersey

[ID#16-1037](#) Review a Landmarks Commission Certificate of Appropriateness (COA) for chimney tuckpointing and repair at 218 N. Charles Street (McCall Street Historic District).

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

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[ID#16-1038](#) Review a Landmarks Commission Paint & Repair Grant for the chimney repair project at 218 N. Charles Street (McCall Street Historic District).

A motion was made by Vice Chair Wall, seconded by Cerreta, that this Business Item be approved for a grant in the amount of \$250. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[ID#16-1044](#) Review a Landmarks Commission Certificate of Appropriateness (COA) for flat roof replacement, downspouts, exterior painting, cedar shingle siding replacement and window repair at 434 Madison Street (Madison Street Historic District).

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

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[ID#16-1051](#) Review a Landmarks Commission Certificate of Appropriateness (COA) to remove and replace concrete steps on east side of building at 348 Wisconsin Avenue (Wisconsin Avenue Historic District).

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

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[ID#16-1053](#) Review a Landmarks Commission Certificate of Appropriateness (COA) for new gutters and downspouts and replace stairs and landing on east side of the building at 352 Wisconsin Avenue (Wisconsin Avenue Historic District).

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

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[ID#16-1059](#) Review a Landmarks Commission Certificate of Appropriateness (COA) for porch replacement, new railing, and additional exterior walkway and porch work at 123 S. East Avenue (College Avenue Historic District).

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

Aye: 4 - Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

Abstain: 1 - Nemecek

[ID#16-1060](#) Review a Landmarks Commission Certificate of Appropriateness (COA) for porch repairs, siding repairs, and painting at 210 W. Laflin Avenue (Laflin Avenue Historic District).

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

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

[ID#16-1061](#) Review a Landmarks Commission Paint & Repair Grant for the project at 210 W. Laflin Avenue (Laflin Avenue Historic District).

A motion was made by Vice Chair Wall, seconded by Cerreta, that this Business Item for a grant in the amount of \$1,100 be approved. The motion carried by the following vote:

Aye: 5 - Nemecek, Cerreta, Wall, Hansen and Boyle

Absent: 2 - Smart and Hersey

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment