



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, August 3, 2016

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 4 - Nemecek, Salb, Hansen, and Wall

Absent 3 - Smart, Hersey, and Boyle

III. Approval of Minutes

[ID#16-1166](#) Minutes for the Meeting of July 6, 2016.

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

Aye: 4 - Nemecek, Salb, Hansen and Wall

Absent: 3 - Smart, Hersey and Boyle

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

[ID#16-1234](#) Update on the status of the petition to rescind the Local Landmark Designation for Moor Mud Baths/Grandview Health Resort.

VI. New Business

[ID#16-1099](#) Review a Landmarks Commission Certificate of Appropriateness (COA) at 418 McCall Street for replacing all of the second story windows to comply with a lead paint statement order from Waukesha County (McCall Street Historic District).

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

Aye: 4 - Nemecek, Salb, Hansen and Wall

Absent: 3 - Smart, Hersey and Boyle

[ID#16-1165](#) Review a Landmarks Paint & Repair Grant for repainting the house at 134 W. Laflin Avenue (Laflin Avenue Historic District).

A motion was made by Hansen, seconded by Salb, that a grant in the amount of \$750 be approved. The motion carried by the following vote:

Aye: 4 - Nemecek, Salb, Hansen and Wall

Absent: 3 - Smart, Hersey and Boyle

[ID#16-1219](#) Review a Landmarks Certificate of Appropriateness (COA) for 1233 E. Broadway for exterior window and stucco, trim repair, a new bay window, roof, and raze the garage (Broadway Avenue Historic District).

A motion was made by Wall, seconded by Salb, that this Business Item be approved for the house repairs but not the garage. The motion carried by the following vote:

Aye: 4 - Nemecek, Salb, Hansen and Wall

Absent: 3 - Smart, Hersey and Boyle

[ID#16-1220](#) Review a Landmarks Paint & Repair Grant for the proposed exterior work at 1233 E. Broadway (Broadway Avenue Historic District).

A motion was made by Wall, seconded by Hansen, that a grant in the amount of \$1,800 be approved. The motion carried by the following vote:

Aye: 4 - Nemecek, Salb, Hansen and Wall

Absent: 3 - Smart, Hersey and Boyle

[ID#16-1235](#) Appoint new members to the AdHoc Springs Committee.

This item was held until September.

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment