



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, September 7, 2016

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 4 - Boyle, Hansen, Wall, and Salb

**Absent** 3 - Nemecek, Smart, and Hersey

#### III. Approval of Minutes

[ID#16-1359](#) Minutes for the Meeting of August 3, 2016.

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

**Aye:** 3 - Hansen, Wall and Salb

**Absent:** 3 - Nemecek, Smart and Hersey

**Abstain:** 1 - Boyle

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

#### V. Old Business

#### VI. New Business

[ID#16-1357](#) Review a Landmarks Certificate of Appropriateness (COA) at 415 McCall Street to repair and replace siding, paint house, add new gutter, and repair porch (McCall Street Historic District).

**A motion was made by Boyle, seconded by Member Hansen, that this Business Item be approved with the recommendation to replace poplar with cedar or pine. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Hansen, Wall and Salb

**Absent:** 3 - Nemecek, Smart and Hersey

[ID#16-1358](#) Review two Landmarks Paint & Repair Grants for 415 McCall Street (McCall Street Historic District).

**A motion was made by Boyle, seconded by Member Salb, that a grant in the amount of \$500.00 be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Hansen, Wall and Salb

**Absent:** 3 - Nemecek, Smart and Hersey

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment