



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, October 5, 2016

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

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

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

#### III. Approval of Minutes

[ID#16-1401](#) Minutes for the Meeting of September 7, 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:** 4 - Smart, Hansen, Wall and Salb

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

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

#### V. Old Business

#### VI. New Business

[ID#16-1486](#) Review a Landmarks Commission Certificate of Appropriateness request for a new 1 1/2 car garage for the property at 501 W. College Avenue (Local Landmark #9).

**A motion was made by Smart, seconded by Member Hansen, that this Business Item be approved subject to Staff verifying shingles, reveal of shingles, gutter match, etc. prior to issuance of COA. The motion carried by the following vote:**

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

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

[ID#16-1495](#) Review a Landmarks Commission Paint & Repair request for two previously approved facade renovations for the property at 316 W. Broadway (Five Points Downtown Historic District).

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

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

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

[ID#16-1507](#) Review a Landmarks Commission Certificate of Appropriateness request for roof repairs, soffits, siding repair/replacement, porch work and replacement of a second story door with a window for the property at 424 McCall Street (McCall Street Historic District).

**A motion was made by Member Salb, seconded by Smart, to approve the emergency roof repairs but place the porch and door plans on hold until the applicant makes a final decision on their plans. The motion carried by the following vote:**

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

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

[ID#16-1508](#) Review a Landmarks Commission Paint & Repair request for the exterior work for the property at 424 McCall Street (McCall Street Historic district).

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

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

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

[ID#16-1516](#) Review a Landmarks Commission Certificate of Appropriateness request for roof repair/replacement, chimney tuckpointing and/or possible rebuilding for the property at 123 E. Newhall Avenue (Caples Park Historic District).

**A motion was made by Member Hansen, seconded by Member Salb, that this Business Item be approved subject to Staff verifying mortar match on chimney. The motion carried by the following vote:**

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

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

[ID#16-1517](#) Review a Landmarks Commission Paint & Repair request for exterior work for the property at 123 E. Newhall Avenue (Caples Park Historic District).

**A motion was made by Member Salb, seconded by Member Hansen, that this Business Item be approved for a grant in the amount of \$1,250.00. The motion carried by the following vote:**

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

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

## VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment