



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, February 1, 2017

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb, and Taylor

III. Approval of Minutes

[ID#17-0006](#) Minutes for the Meeting of December 7, 2016.

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

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

VI. New Business

[ID#17-0146](#) Landmarks Commission Certificate of Appropriateness for 111 N. Hartwell Avenue (McCall Street Historic District). Review plans for tuckpointing and chimney work.

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

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0150](#) Landmarks Commission Certificate of Appropriateness for 120 Randal Street (Madison Street Historic District). Review plans for a new two-car garage.

Comments from the Commission are that broader trim boards be used along with carriage lights.

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

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0168](#) Landmarks Commission Certificate of Appropriateness for 818 N. East

Avenue. Review plans for tuckpointing, exterior work, and new doors at St. Joseph Catholic Church.

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

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0151](#) Create an Ad-hoc Committee for the Moor Mud Baths (former Waukesha County Health and Human Services Building).

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

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0161](#) Nominations and election of Landmarks Chairperson for 2017.

A motion was made by Taylor, seconded by Member Salb, to approve Andrew Nemecek as the Chairperson through July 2017. The motion carried by the following vote:

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0162](#) Nominations and election of Landmarks Vice-Chairperson for 2017.

A motion was made by Taylor, seconded by Member Hansen, to approve Jennifer Wall as Vice-Chairperson through July 2017. The motion carried by the following vote:

Aye: 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment