



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, April 5, 2017

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 4 - Nemecek, Hansen, Salb, and Taylor

Absent 3 - Smart, Boyle, and Wall

III. Landmark's Commission Paint and Repair Grant Funds

IV. Approval of Minutes

[ID#17-0497](#) Minutes for the Meeting of March 1, 2017.

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

Aye: 4 - Nemecek, Hansen, Salb and Taylor

Absent: 3 - Smart, Boyle and Wall

V. Old Business

VI. New Business

[ID#17-0496](#) Landmarks Commission Certificate of Appropriateness - Review plans at 434 Madison Street for interior floor plan alterations and other interior work at the Senator William Blair House (Madison Street Historic District).

This item is on hold.

[ID#17-0523](#) Landmarks Commission Certificate of Appropriateness - Review a proposal to remove and replace all exterior stucco at 518 McCall Street (McCall Street Historic District).

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

Aye: 4 - Nemecek, Hansen, Salb and Taylor

Absent: 3 - Smart, Boyle and Wall

[ID#17-0521](#) 2017 Landmarks Commission Awards - Review nominations for the 2017

Landmarks Commission Awards.

A motion was made by Member Hansen, seconded by Taylor to award the 2017 John Schoenknecht Spirit of Preservation Award to Mary Emery for her work on the Moor Mud Baths/Grand View Health Resort. The motion carried by the following vote:

Aye: 4 - Nemecek, Hansen, Salb and Taylor

Absent: 3 - Smart, Boyle and Wall

A motion was made by Member Andrea Nemecek, seconded by Ty Taylor to award the 2017 Landmarks Commission Certificate of Merit to Bob and Lisa Salb for their work on the Senator William Blair House at 434 Madison Street. The motion carried by the following vote:

Aye: 3 - Nemecek, Hansen and Taylor

Absent: 3 - Smart, Boyle and Wall

Abstain: 1 - Salb

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment