



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, May 3, 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#17-0540](#) Minutes for the Meeting of April 5, 2017.

A motion was made by Taylor, seconded by Member Hansen, 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

[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).

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

Aye: 6 - Nemecek, Smart, Boyle, Hansen, Wall and Taylor

Abstain: 1 - Salb

VI. New Business

[ID#17-0651](#) Landmarks Commission Certificate of Appropriateness - Review plans for two new downspouts for Carroll University at 227 N. Barstow Street (Ganfield Gymnasium, Local Landmark #32).

This item was put on hold.

[ID#17-0652](#) Landmarks Commission Certificate of Appropriateness - Review plans for a backdoor replacement for Carroll University at 117 Wright Street (McCall Street Historic District).

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

Aye: 5 - Smart, Boyle, Hansen, Wall and Salb

Abstain: 2 - Nemecek and Taylor

[ID#17-0653](#) Landmarks Commission Certificate of Appropriateness - Review plans for a backdoor replacement for Carroll University at 209 Wright Street (McCall Street Historic District).

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

Aye: 5 - Smart, Boyle, Hansen, Wall and Salb

Abstain: 2 - Nemecek and Taylor

[ID#17-0654](#) Landmarks Commission Certificate of Appropriateness - Review plans for a replacement ADA door for Carroll University at 125 Wright Street (McCall Street Historic District).

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: 5 - Smart, Boyle, Hansen, Wall and Salb

Abstain: 2 - Nemecek and Taylor

[ID#17-0655](#) Landmarks Paint and Repair Grant - Review a grant request for exterior stucco work at 518 McCall Street (McCall Street Historic District).

A motion was made by Member Wall, seconded by Boyle, that a grant in the amount of \$3,600 be approved. The motion carried by the following vote:

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

[ID#17-0680](#) Landmarks Commission Certificate of Appropriateness - Review plans for a new front porch at 419 McCall Street (McCall Street Historic District).

This item was put on hold.

[ID#17-0681](#) Landmarks Paint and Repair Grant - Review a grant request for the new porch at 419 McCall Street (McCall Street Historic District).

This item was put on hold.

[ID#17-0715](#) Landmarks Commission Certificate of Appropriateness - Review plans for a new roof at 710 N. East Avenue (Hadfield House, Local Landmark #23).

A motion was made by Smart, 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

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Adjournment