



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, June 7, 2017

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 5 - Boyle, Hansen, Wall, Salb, and Taylor

Absent 2 - Nemecek, and Smart

III. Approval of Minutes

[ID#17-0885](#) Minutes for the Meeting of May 3, 2017.

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

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

Absent: 2 - Nemecek and Smart

IV. Landmark's Commission Paint and Repair Grant Funds

[ID#17-0727](#) Landmarks Commission Paint & Repair Grant for new storm windows at 149 W. Laflin Avenue (Laflin Avenue Historic District).

V. Old Business

VI. New Business

[ID#17-0949](#) Landmarks Commission Certificate of Appropriateness for new storm windows for 149 W. Laflin Avenue (Laflin Avenue Historic District).

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

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

Absent: 2 - Nemecek and Smart

A motion was made by Boyle, seconded by Member Salb, that this Business item be approved for a Paint Repair Grant in the amount of \$1,000. The motion carried by the following vote:

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

Absent: 2 - Nemecek and Smart

[ID#17-0883](#) Landmarks Commission Certificate of Appropriateness for a new garage at 236 N. James Street (McCall Street Historic District, non-contributing).

Comment: Due to non contributing

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

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

Absent: 2 - Nemecek and Smart

[ID#17-0950](#) Update on the masonry painting project at the Nickell Building, 340 W. Main Street (Local Landmark #14).

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment