



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, November 1, 2017

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Rollcall

**Present** 6 - Nemecek, Smart, Hansen, Wall, Salb, and Taylor

**Absent** 1 - Boyle

#### III. Public Comment

#### IV. Approval of Minutes

[ID#17-1583](#) Minutes for the Meeting of October 4, 2017.

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

**Aye:** 6 - Nemecek, Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

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

#### VI. Old Business

[ID#17-1604](#) Landmarks Commission Certificate of Appropriateness for 419 McCall Street. Review potential options for the repair or replacement of a deteriorated front porch (McCall Street Historic District).

**This item is on hold at the request of the applicant.**

[ID#17-1605](#) Landmarks Commission Certificate of Appropriateness for 340 W. Main Street (Local Landmark #14). Review the paint removal testing areas and methods for the Nickell Building (Local Landmark #14).

**A motion was made by Member Wall, seconded by Smart, that the paint on the Main Street side of the building be removed by June 6, 2018 Landmarks Commission meeting. The motion carried by the following vote:**

**Aye:** 5 - Nemecek, Smart, Hansen, Wall and Salb

**Absent:** 1 - Boyle

**Abstain:** 1 - Taylor

## VII. New Business

[ID#17-1581](#) Landmarks Commission Certificate of Appropriateness for 507 N. Grand Avenue. Review exterior work and modifications to the Frame House (Local Landmark #16).

*Comments: Non-visibility of back chimney, deteriorating, and non-functional.*

**A motion was made by Member Wall, seconded by Taylor, that the Certificate of Appropriateness for the exterior work including repairs, a new landing and stairs, front railing, side door restoration and removal of the kitchen chimney in the rear of the house due to its deteriorating, non-functional state and location at the rear of the house be approved. The motion passed by the following vote:**

**Aye:** 6 - Nemecek, Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

[ID#17-1606](#) Landmarks Commission Certificate of Appropriateness for 308 McCall Street. Review proposed exterior repairs and tuckpointing (McCall Street Historic District).

**A motion was made by Taylor, seconded by Smart, that the Certificate of Appropriateness for the exterior repairs and tuckpointing be approved, subject to staff meeting on site to ensure proper mortar match. The motion carried by the following vote:**

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

[ID#17-1607](#) Landmarks Commission Paint and Repair Grant for 308 McCall Street. Review a request for an increased matching grant for the painting project at 308 McCall Street (McCall Street Historic District).

**A motion was made by Taylor, seconded by Member Hansen, that the paint and repair grant approved at the October 4, 2017 meeting be increased by \$1,500 to a total of \$2,120. The motion carried by the following vote:**

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

## VIII. Alderman's Report

## IX. Springs Report

**A motion was made by Member Lisa Salb, seconded by Member Jennifer Wall, to approve the expenditure of up to \$2,000 in CDBG Historic Springs Funds to have a new door for Crystal Rock Spring installed at Springs Park. The motion carried by the following vote:**

**Aye:** 6 - Nemecek, Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

X. Communications and Publications

XI. Adjournment