



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, May 2, 2018

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 5 - Smart, Wall, Salb, Taylor, and Rodriguez

Absent 1 - Hansen

III. Public Comment

IV. Approval of Minutes

[ID#18-0616](#) Minutes for the Meeting of April 4, 2018.

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

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#18-0614](#) Landmarks Commission Certificate of Appropriateness for 513 McCall Street. Review a proposal for roof replacement, tuckpointing and discuss window options (McCall Street Historic District).

A motion was made by Member Wall, seconded by Taylor, that this Business item be approved with the conditions that the foundation repair include removing any concrete and replacing any missing or damaged stone as well as mortar match and be checked by Staff. The motion carried by the following vote:

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

[ID#18-0615](#) Landmarks Commission Paint & Repair Grant for 513 McCall Street. Review a grant request for work at 513 McCall Street (McCall Street

Historic District).

A motion was made by Member Wall, seconded by Taylor, that a grant in the amount of \$480 be approved. The motion carried by the following vote:

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

[ID#18-0662](#) Landmarks Commission Certificate of Appropriateness for 201 McCall Street. Review a request for a new roof.

A motion was made by Taylor, seconded by Smart, that this Business item be approved with conditions that new shingles will match historically as present and will follow Wisconsin Historical Society roof guidelines. Also that detail on roof peek, if any, will be maintained. The motion carried by the following vote:

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

[ID#18-0663](#) Landmarks Commission Paint and Repair Grant for 201 McCall Street. Review a request for grant funds for the roof replacement at 201 McCall Street (McCall Street Historic District).

A motion was made by Taylor that a grant in the amount of \$2000 be approved. The motion carried by the following vote:

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

[ID#18-0667](#) Landmarks Commission Certificate of Appropriateness for 323 McCall Street. Review a proposal to repaint the property at 323 McCall Street (McCall Street Historic District).

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

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

[ID#18-0668](#) Landmarks Commission Paint and Repair Grant for 323 McCall Street. Review a request for grant funds for the painting work at 323 McCall Street (McCall Street Historic District).

A motion was made by Smart, seconded by Rodriguez, that a grant in the amount of \$1,000 be approved. The motion carried by the following vote:

Aye: 5 - Smart, Wall, Salb, Taylor and Rodriguez

Absent: 1 - Hansen

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment