



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, June 6, 2018

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 6 - Hansen, Wall, Salb, Taylor, Rodriguez, and Bartlett

Absent 1 - Smart

III. Public Comment

IV. Approval of Minutes

[ID#18-0796](#) Minutes for the Meeting of May 2, 2018.

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

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#18-0795](#) Landmarks Commission Certificate of Appropriateness for 1210 E. Broadway. Review a proposal for roof, gutter, and downspout repair, plus chimney removal (Broadway Historic District).

A motion was made by Taylor, seconded by Bartlett, that this Business item be approved with the condition that the roof materials conform to the Wisconsin Historical Society's Guidelines for Historic Homes. The motion carried by the following vote:

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

[ID#18-0827](#) Landmarks Commission Certificate of Appropriateness for Carroll University, 123 S. East Avenue, Sneed House. Review a proposal for

exterior wood repair and replacement (College Avenue Historic District).

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

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

[ID#18-0825](#)

Landmarks Commission Certificate of Appropriateness for Carroll University, 117 Wright Street, Fred & Dora Wolf House. Review a proposal for exterior wood repair and replacement (McCall Street Historic District).

A motion was made by Taylor, seconded by Bartlett, that this Business item be approved with the condition that the existing scrolled siding be repaired or replaced, and with the additional comment that the use of cedar instead of pine is acceptable. The motion carried by the following vote:

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

[ID#18-0826](#)

Landmarks Commission Certificate of Appropriateness for Carroll University, 201 N. Charles Street, Sigma Phi Epsilon Fraternity. Review a proposal to repaint the building and replace rotting soffit wood (McCall Street Historic District).

A motion was made by Rodriguez, seconded by Taylor, that this Business item be approved with the condition that the applicant use either the materials specified in the application to replace the rotted soffit wood, or aluminum material that is visually matching. The motion carried by the following vote:

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

An amended motion was made by Rodriguez, seconded by Taylor, to include LP Smartside fiber cement material as an acceptable option for replacing the soffits. The motion carried by the following vote:

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

[ID#18-0861](#)

Landmarks Commission Certificate of Appropriateness for 511 Lake Street. Review a proposal for gutter installation, porch structure and roof repair, and chimney repair. Discuss options for potential storm window restoration (William A. Nickell House).

A motion was made by Taylor, seconded by Member Wall, that this Business item be approved with the following conditions: Applicant will not use green treated lumber to repair the exterior sections of the porch. Replacement gutters will

have a half-round style to match the existing ones. Applicant will use matching mortar and bricks for the chimney repair and will submit a sample to staff for prior approval. Any roof repair will conform to the Wisconsin Historical Society's Guidelines for Historic Homes. The motion carried by the following vote:

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

[ID#18-0862](#) Landmarks Commission Paint and Repair Grant for 511 Lake Street. Review a request for grant funds for the work at 511 Lake Street.

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

Aye: 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

Absent: 1 - Smart

[ID#18-0872](#) Discuss potential new submission for National Register of Historic Places.

[ID#18-0873](#) Update on Nickel Building paint restoration project.

A motion was made by Member Hansen, seconded by Bartlett, to set a deadline for paint removal on the Nickell Building and to request staff to issue fines if the work is not started by July 1, 2018. The motion carried by the following vote:

Aye: 5 - Hansen, Wall, Salb, Rodriguez and Bartlett

Absent: 1 - Smart

Recused: 1 - Taylor

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment