



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, October 3, 2018

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 7 - Hansen, Wall, Salb, Taylor, Rodriguez, Bartlett, and Larson

#### III. Public Comment

#### IV. Approval of Minutes

[ID#18-1300](#) Minutes for the Meeting of September 5, 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

**Abstain:** 1 - Larson

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

#### VI. Old Business

[ID#18-0862](#) Landmarks Commission Paint and Repair Grant for 511 Lake Street. Review a request for grant funds for gutter installation, porch structure and roof repair, and chimney repair (William A. Nickell House).

**A motion was made by Member Salb, to approve a Landmarks Paint and Repair Grant in the amount of \$2,000 for previously approved gutter installation, porch structure and roof repair, and chimney repair work at 511 Lake St. The motion carried by the following vote:**

**Aye:** 7 - Hansen, Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

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

**A motion was made by Rodriguez, seconded by Bartlett, to require paint restoration work on the Nickell Building to be completed by October 17th, and instructing staff to begin issuing citations if work is not complete. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Rodriguez, Bartlett and Larson

**Recused:** 1 - Taylor

[ID#18-1132](#) Discuss Waukesha properties that are currently on the National Register but are not Local Landmarks.

[ID#18-0872](#) Discuss and possible action on new submittal to the National Register of Historic Places.

## VII. New Business

[ID#18-1290](#) Authorize Staff to proceed with the replacement of Minniska Spring sign panels at a cost not to exceed \$1,500.00 using Historic Springs CDBG funds.

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

**Aye:** 7 - Hansen, Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

[ID#18-1484](#) Landmarks Commission Donation Fund Request – Review a request for a Landmarks Commission Donation Fund grant for the extensive façade renovations at 316 W. Broadway Avenue (Dave's Restaurant building).

**A motion was made by Member Wall, seconded by Member Hansen, to approve a grant from the Landmarks Commission Donation Fund in the amount of \$4,200 for façade renovations at 316 W. Broadway, and to authorize future donations that are earmarked for the 316 W. Broadway be disbursed directly to the property owners without additional approvals. The motion carried by the following vote:**

**Aye:** 7 - Hansen, Wall, Salb, Taylor, Rodriguez, Bartlett and Larson

## VIII. Alderman's Report

## IX. Springs Report

## X. Communications and Publications

## XI. Adjournment