



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, February 6, 2019

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#19-0115](#) Minutes for the meeting of November 7, 2018.

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

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

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

#### VI. Old Business

[ID#19-0117](#) Update on CLG Subgrant application for National Register of Historic Places additions.

#### VII. New Business

[ID#19-0116](#) Landmarks Certificate of Appropriateness for 127 Randall Street. Review plans to install a new porch railing and handrail at the side entrance to the house (Madison Street Historic District).

**A motion was made by Member Wall, seconded by Member Hansen, to approve a COA for a new side porch and stair handrail to match existing ballisters and newell post on the other side of porch. The motion carried by the following vote.**

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

[ID#19-0118](#) Discuss potential revision or addition to Landmarks Commission design guidelines.

[ID#19-0119](#) Discuss Landmarks Commission goals for 2019.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment