



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, April 3, 2019

6:00 PM

Rm 207, City Hall

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#19-0340](#) Minutes for the Meeting of March 6, 2019.

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

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

Abstain: 1 - Bartlett

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#19-0338](#) Certificate of Appropriateness for 400 E. College Avenue. Review a request to rebuild the rear porch and replace the side porch stairs (McCall St. Historic District).

A motion was made by Member Wall, seconded by Bartlett, that the Certificate of Appropriateness is approved as with the railings remaining at their historic height and the change of the decking to cedar toned tongue in groove. The motion carried by the following vote:

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

[ID#19-0339](#) Landmarks Paint and Repair Grant for 400 E. College Avenue. Review a request for CDBG Paint and Repair Grant funds.

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

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

[ID#19-0445](#) Landmarks Commission Certificate of Appropriateness for 127 Randall Street. Review a proposal for exterior work including exterior painting, a new roof, trimwork repair and replacement.

A motion was made by Taylor, seconded by Bartlett, that this Business item be approved and that the shingles be gray in color and that the shingles match those selected for the house. The motion carried by the following vote:

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

[ID#19-0446](#) Landmarks Commission Paint and Repair Grant for 127 Randall Street. Review a request for CDBG Paint and Repair Grant funds for the project at 127 Randall Street.

A motion was made by Rodriguez, seconded by Member Larson, that a Paint and Repair grant in the amount of \$1,400 be approved. The motion carried by the following vote:

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

[ID#19-0393](#) 2019 Landmarks Commission Awards. Review nominations and vote on 2019 Landmarks Commission Award Winners.

The Board recommends Carroll University, Rankin Hall, for the Gunn Award and Milt and Marilyn Hagerstrand for the Schoenknecht Award.

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

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment