



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, May 1, 2019

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Rollcall

**Present** 5 - Wall, Taylor, Rodriguez, Bartlett, and Larson

**Absent** 1 - Hansen

#### III. Public Comment

#### IV. Approval of Minutes

[ID#19-0513](#) Minutes for the Meeting of April 3, 2019.

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

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

#### 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#19-0529](#) Landmarks Commission Certificate of Appropriateness for 215 N. Charles Street. Review a request to repair wood siding and repaint the exterior (McCall Street Historic District).

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

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#19-0607](#) Landmarks Commission Paint and Repair Grant for 215 N. Charles Street.

Review a request for Paint and Repair Grant funds.

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

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#19-0512](#) Landmarks Certificate of Appropriateness for 300 Windsor Drive. Review a request to replace the overhead door on the attached garage (Caples Park Historic District).

**A motion was made by Wall, seconded by Bartlett, that this Business Item be approved and that a new garage door be permitted as shown on the application. The motion carried by the following vote**

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#19-0588](#) Landmarks Certificate of Appropriateness for 507 N. Grand Avenue. Review a request to add a Belvidere tower to match the historic structure (Andrew Frame House).

**A motion was made by Taylor, seconded by Wall, that this Business item be approved, with the note that the wrought iron railing is only approved as a placeholder, and the final design should be submitted for staff approval prior to installation.**

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#19-0609](#) Landmarks Commission Certificate of Appropriateness for 233 N. James Street. Review a request to replace the roof (McCall Street Historic District).

**A motion was made by Taylor, seconded by Rodriguez that this Business item be approved with the conditions that the new shingles will have a standard 3-Tab style or minimal shadow line, that the color will be greyish or brownish, and that the applicant will submit a copy of the specifications for staff review before beginning work.**

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#19-0610](#) Landmarks Commission Paint & Repair Grant for 233 N. James Street. Review a request for Paint and Repair Grant funds.

**A motion was made by Taylor, seconded by Bartlett, that a grant in the amount of \$1,500 be approved. The motion carried by the following vote:**

**Aye:** 5 - Wall, Taylor, Rodriguez, Bartlett and Larson

**Absent:** 1 - Hansen

[ID#19-0604](#) Discussion and possible action on new Landmarks design guidelines.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

[ID#19-0606](#) Update on the future of the Franklin Boggs "Waukesha Wall" mural in the (current) City Hall main stairwell.

[ID#19-0605](#) Report on 2019 WAHPC Conference.

XI. Adjournment