



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, June 5, 2019

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 4 - Hansen, Taylor, Rodriguez, and Larson

Absent 1 - Bartlett

III. Public Comment

IV. Approval of Minutes

[ID#19-0766](#) Minutes for the Meeting of May 1, 2019.

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

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

Absent: 1 - Bartlett

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#19-0767](#) Landmarks Commission Consultation for 214 W. Laflin Ave. Review a request to repair or replace the front porch deck, columns, and foundation and to tuckpoint the chimney. Landmarks Commission will not take any action at this time but will advise the applicant on the repair options that will work best for them. (Laflin Avenue Historic District)

[ID#19-0776](#) Review and take action on a letter from the Commission to Waukesha County offering Landmarks assistance in repurposing the former Health and Human Services Building.

A motion was made by Member Wall, seconded by Member Hansen, to authorize Lisa Salb to sign the draft letter as written, with the modified wording recommended by staff, and to send it to Paul Farrow, Waukesha County Executive, and copy Paul Decker, Waukesha County Board Chairperson. The motion carried by the following vote:

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

Absent: 1 - Bartlett

VIII. Alderman's Report

[ID#19-0777](#) Discussion and possible action on new Landmarks design guidelines.

IX. Springs Report

X. Communications and Publications

[ID#19-0778](#) Update on the future of the Franklin Boggs "Waukesha Wall" mural in the (current) City Hall main stairwell.

[ID#19-0779](#) Update on the CLG Subgrant project for National Register of Historic Places additions.

XI. Adjournment