



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, December 4, 2019

6:00 PM

Rm 207, City Hall

Use upper level doors off Buena Vista Ave.

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#### I. Call to Order

#### II. Roll Call

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

#### III. Public Comment

#### IV. Approval of Minutes

[ID#19-1554](#) Minutes for the Meeting of November 6, 2019.

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

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

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

#### VI. Old Business

#### VII. New Business

[ID#19-1394](#) Landmarks Commission Certificate of Appropriateness for 122 S. East Avenue. Review a request to replace the railing, windows, gutters, roof, and decking, and repair the wall on a rear-facing porch (College Ave. Historic District)

**A motion was made by Taylor, seconded by Rodriguez, that this Business item be approved, with the note that vinyl is an acceptable material because the porch is not from the period of significance, it is in the back of the house, it is on the second floor, and the paint is a low gloss color. The motion carried by the following vote:**

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

[ID#19-1555](#) Landmarks Commission Certificate of Appropriateness for 124 McCall St. Review an application to add solar panels to the roof (McCall St. Historic District, non-contributing).

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

**Aye:** 6 - Taylor, Rodriguez, Bartlett, Larson, Salb and Scarpace

**Nay:** 1 - Wall

[ID#19-1603](#) Landmarks Commission Certificate of Appropriateness for 438 Prospect Ave. Review a request to replace the screen windows of the Moor Downs clubhouse with a new half wall plus window configuration (Moor Mud Bath/Grandview Health Resort).

**A motion was made by Bartlett, seconded by Taylor that this Business item be approved with the following adjustments: Providing a half wall with infill panels and trim to match the pattern and language of the current structure. Half wall height will be to the height of the current mid-level rail. Infill above will be windows to match the materials of the existing, previously approved windows, the color will be brown, and every panel will have a screen. Portion below the rail will include brown vertical trim painted to match the window color. Infill panels will be smooth grey. Entire concept to be approved by staff. These requirements will ensure that the alteration will not destroy historic materials, features, and spatial relationships that characterize the property. The new work will be differentiated from the old and will be compatible with the historic materials, feature, size, scale, and proportion and massing to protect the integrity of the property and its environment. The motion carried by the following vote:**

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

[ID#19-1604](#) Discussion and possible action on changes to the CLG Subgrant National Register application.

**A motion was made by Wall, seconded by Bartlett, to transfer the CLG Subgrant funding that had been allocated for 617 Downing Dr. to 316 Oxford Rd.**

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

[ID#19-1605](#) Report on the application to add Buchner Spring as a Local Landmark.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment