

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, March 4, 2020

6:00 PM

Rm 207, Clty Hall

Use upper level doors off Buena Vista Ave.

I. Call to Order

II. Roll Call

Present 5 - Rodriguez, Bartlett, Larson, Salb, and Wall

Absent 1 - Scarpace

III. Public Comment

IV. Approval of Minutes

<u>ID#20-0335</u> Minutes for the Meeting of February 5, 2020.

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

Aye: 4 - Rodriguez, Bartlett, Salb and Wall

Absent: 1 - Scarpace

Abstain: 1 - Larson

- V. Landmark's Commission Paint and Repair Grant Funds
- VI. Old Business
- VII. New Business

ID#19-1608

Landmarks Commission Certificate of Appropriateness for 301 E. College Avenue. Review a request to replace the second floor porch railing and also to replace second floor fascia (McCall St. Historic District).

A motion was made by Member Wall, seconded by Rodriguez, that this Business item be approved with the condition that balisters on upper railing be cut out to match the pattern on the lower railing that was originally present on the upstairs as well, to be completed no later than September 30, 2020. The motion carried by the following vote:

Aye: 5 - Rodriguez, Bartlett, Larson, Salb and Wall

Absent: 1 - Scarpace

Landmarks Commission Consultation. Review and Comment on potential window replacement options for 233 N. Charles St.
D#20-0337
Discussion of potential 2020 CLG Subgrant application.

VIII. Alderman's Report

<u>ID#20-0338</u> Feb. 11, 2020 Council decision regarding appeal of Moor Downs demolition COA denial.

- IX. Springs Report
- X. Communications and Publications
- XI. Adjournment