



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, July 1, 2020

6:00 PM

Virtual Meeting

Direct link to the meeting for live stream:

<https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 913 8788 2937

Password: 969080

I. Call to Order

II. Roll Call

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

Absent 1 - Scarpace

III. Approval of Minutes

[ID#20-0707](#) Minutes for the Meeting of June 3, 2020.

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Miller and De La Paz

Absent: 1 - Scarpace

IV. Landmark's Commission Paint and Repair Grant Funds

VI. New Business

[ID#20-0706](#) Landmarks Commission Certificate of Appropriateness for 201 N. James St. Review a request to replace the roof (McCall St. Historic District).

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Miller and De La Paz

Absent: 1 - Scarpace

[ID#20-0708](#) Landmarks Commission Certificate of Appropriateness for 214 W. Laflin

Ave. Review a request to replace the broken garage door (Laflin Ave. Historic District).

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Miller and De La Paz

Absent: 1 - Scarpace

[ID#20-0779](#) Landmarks Commission Certificate of Appropriateness for 143 W. College Ave. Review a request to install a new shed (College Ave. Historic district).

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Miller and De La Paz

Absent: 1 - Scarpace

[ID#20-0642](#) Update and discussion on the Franklin Boggs Mural.

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.