



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, August 5, 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 6 - Larson, Salb, Wall, Scarpace, Miller, and De La Paz

Absent 1 - Bartlett

III. Approval of Minutes

[ID#20-0960](#) Minutes for the Meeting of July 1, 2020.

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

Aye: 5 - Larson, Salb, Wall, Miller and De La Paz

Absent: 1 - Bartlett

Abstain: 1 - Scarpace

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

VI. New Business

[ID#20-0972](#) Landmarks Commission Paint and Repair Grant for 201 N. James St. Review a request for Paint and Repair Grant funds for roof replacement work approved at the 7/1/2020 meeting (McCall St. Historic District).

A motion was made by Member Wall, seconded by De La Paz, to approve a grant in the amount of \$1,200.00. The motion carried by the following vote:

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

Absent: 1 - Bartlett

[ID#20-0973](#) Update on Hobo Spring restoration project. Discussion and possible action on remaining 2020 Springs work.

[ID#20-0974](#) Discussion of potential changes to 2020 Landmarks Awards ceremony.

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Adjournment