



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, June 2, 2021

6:00 PM

Council Chambers

I. Call to Order

II. Roll Call

Present 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz, and Moltzan

III. Public Comment

IV. Approval of Minutes

V. Old Business

VI. New Business

[ID#21-2200](#) Landmarks Commission Certificate of Appropriateness for 513 McCall St. Review a request to repair the windows (McCall St. Historic District).

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

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

Absent: 1 - Bartlett

Jeremy Bartlett joined the meeting.

[ID#21-2201](#) Landmarks Commission Paint and Repair Grant for 513 McCall St.

A motion was made by Member Wall, seconded by Member Larson, to approve a grant in the amount of \$2,000. The motion carried by the following vote:

Aye: 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

[ID#21-2275](#) Landmarks Commission Certificate of Appropriateness for 315 S. Hartwell Ave. Review a request to replace the garage (Caples Park Historic District).

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

Aye: 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

ID#21-2311 Landmarks Commission Certificate of Appropriateness for 404 McCall St. Review a request to add an aluminum wrap over the windows, soffit, and fascia of the rear house. (McCall St. Historic District).

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

Aye: 4 - Salb, Wall, Scarpace and De La Paz

Nay: 3 - Bartlett, Larson and Moltzan

ID#21-2347 Landmarks Paint and Repair Grant for 404 McCall St.

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: 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

[ID#21-2348](#) Discussion and possible action on a proposal to add steps at Acme Spring.

[ID#21-2349](#) Discuss Landmarks Commission July meeting date.

VII. Landmark's Commission Paint and Repair Grant Funds

VIII. Alderman's Report

IX. Springs Report

[ID#21-2533](#) Staff gave an update on progress to replace signs at Silurian, Minniska, and Acme Springs.

[ID#21-2534](#) Discussion of possibly adding Springs to Historic Walking Tour and putting a QR code on the signs.

X. Communications and Publications

[ID#21-2535](#) Update on progress to add Nelson House and Frame House to Historic Walking Tour.

[ID#21-2536](#) Marty Larson suggested creating a Landmarks Commission welcome packet for new owners of designated historic homes in Waukesha.

XI. Adjournment