



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, July 7, 2021

6:00 PM

Council Chambers, City Hall

Landmarks Commission

Meeting Minutes - Final

July 7, 2021

I. Call to Order

II. Roll Call

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

III. Public Comment

IV. Approval of Minutes

[ID#21-2375](#) Minutes for the Meetings of May 5, 2021 and June 2, 2021.

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

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

A motion was made by Member Larson, seconded by Alderman Moltzan, that the June 2, 2021 Minutes be approved. The motion carried by the following vote:

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

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[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 Bartlett, seconded by Member Scarpace, that this Certificate of Appropriateness be approved. The motion carried by the following vote:

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

[ID#21-2347](#) Landmarks Paint and Repair Grant for 404 McCall St.

A motion was made by Member Wall, seconded by Alderman Moltzan, that this Paint and Repair Grant be approved up to 15% of project costs or not to exceed \$525. The motion carried by the following vote:

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

VII. Consent Agenda

The consent agenda passed by unanimous consent with no items removed or added.

[ID#21-2393](#) Landmarks Commission Certificate of Appropriateness for 120 N. East Ave. Review a request to replace the roof (College Ave. Historic District).

[ID#21-2396](#) Landmarks Commission Certificate of Appropriateness for 120 Wright St. Review a request to replace the roof (McCall St. Historic District).

[ID#21-2397](#) Landmarks Commission Certificate of Appropriateness for 204 N. Charles St. Review a request to replace the roof (McCall St. Historic District).

VIII. New Business

[ID#21-2435](#) Landmarks Commission Certificate of Appropriateness for 242 N. Hartwell Ave. Review a request to replace the flat garage roof and add a new second story garage railing (McCall St. Historic District).

A motion was made by Alderman Moltzan, seconded by Member De La Paz, that this Certificate of Appropriateness be approved. The motion carried by the following vote:

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

[ID#21-2463](#) Landmarks Paint and Repair Grant for 242 N. Hartwell Ave.

A motion was made by Member Wall, seconded by Member Scarpace, that this Paint and Repair Grant be approved in the amount of \$2,200. The motion carried by the following vote:

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

Nay: 1 - Moltzan

[ID#21-2445](#) Landmarks Commission Certificate of Appropriateness for 208 Windsor Drive. Review a request to replace the front porch (Caples Park Historic District).

A motion was made by Member Wall, seconded by Member De La Paz, that this Business item be approved, noting that the applicant chose to substitute cedar instead of hardy plank for porch supports. The motion carried by the following vote:

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

[ID#21-2457](#) Landmarks Commission Certificate of Appropriateness for 114 N. Hartwell Ave. Review a request to remove and replace the chimney (McCall Street Historic District).

A motion was made by Member De La Paz, seconded by Member Wall, that this Certificate of Appropriateness be approved and that the homeowner should get as close to the brick size and original color brick as possible and bring in for approval by staff. The motion carried by the following vote:

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

[ID#21-2464](#) Landmarks Paint and Repair Grant for 114 N. Hartwell Ave.

A motion was made by Member Wall, seconded by Member De La Paz, that this Paint and Repair Grant be approved in the amount of \$500 for the chimney replacement. The motion carried by the following vote:

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

[ID#21-2458](#) Landmarks Commission Certificate of Appropriateness for 1210 E. Broadway. Review a request to repaint the wood siding sections of the house (McCall Street Historic District).

A motion was made by Alderman Moltzan, seconded by Member Larson, 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#21-2459](#) Landmarks Commission Paint and Repair Grant for 1210 E. Broadway.

A motion was made by Member Wall, seconded by Member De La Paz, that this Paint and Repair Grant be approved for the amount of \$1000. The motion carried by the following vote:

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

[ID#21-2465](#) Landmarks Commission Certificate of Appropriateness for 116 N. James St. Review a request to replace the roof and to remove and rebuild the chimney (McCall St. Historic District).

A motion was made by Member Wall, seconded by Member De La Paz, that this Certificate of Appropriateness be approved noting that the applicant chose not to alter the chimney. The motion carried by the following vote:

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

[ID#21-2466](#) Landmarks Commission Paint and Repair Grant for 116 N. James Street.

A motion was made by Member Wall, seconded by Member Larson, that this Paint and Repair Grant be approved in the amount of \$1,700. The motion carried by the following vote:

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

[ID#21-2468](#) Landmarks Commission Certificate of Appropriateness for 730 N. Grand

Ave. Review a request to repair cornice, awnings, window trim, and other exterior features (Five Points Downtown Historic District).

A motion was made by Member Wall, seconded by Member Scarpace, that this Certificate of Appropriateness be approved. The motion carried by the following vote:

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

Abstain: 1 - Moltzan

[ID#21-2469](#) Landmarks Commission Certificate of Appropriateness for 335 S. Hartwell Ave. Review a request to tuckpoint damaged mortar and repair or replace flashing (Caples Park Historic District).

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

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

[ID#21-2470](#) Landmarks Commission Certificate of Appropriateness for 424 McCall St. Review a request to replace the roof, flashing, gutters, and downspouts (McCall Street Historic District).

A motion was made by Member Bartlett, seconded by Member Larson, that this Certificate of Appropriateness be approved. The motion carried by the following vote:

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

ID#21-2471 Landmarks Commission Paint and Repair Grant for 424 McCall St. Review a request to increase a previously allocated grant (McCall St. Historic District).

A motion was made by Member Wall, seconded by Member De La Paz, that this Paint and Repair Grant be approved in the amount of \$3,800 with the expectation that the applicant could come back to request additional changes.. The motion carried by the following vote:

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

[ID#21-2473](#) Landmarks Commission Certificate of Appropriateness for 414 McCall St. Review a request to paint the front and side porch railings, and retroactively review already completed railing replacement (McCall Street Historic District).

A motion was made by Member De La Paz, seconded by Member Wall, that this Certificate of Appropriateness be approved with the retrofitting of existing rail to add boards to the bottom of the rail in order to bring it up to code and look more esthetically correct, and to change profile of support pieces, using paint colors as submitted. The motion carried by the following vote:

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

[ID#21-2472](#) Landmarks Paint and Repair Grant for 414 McCall Street.

A motion was made by Member Wall, seconded by Member Scarpace, that this Paint and Repair Grant be approved in the amount of \$242.60, using paint colors as presented. The motion carried by the following vote:

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

IX. Alderman's Report

X. Springs Report

XI. Communications and Publications

XII. Adjournment