

City of Waukesha

Meeting Minutes - Final

Landmarks Commission

Thursday, August 12, 2021	6:00 PM	Council Chambers, City Hall
I. Call to Order		
II. Roll Call		
Present	5 - Larson, Salb, Wall, De La Paz, and Moltzan	
Absent	2 - Scarpace, and Retzak	
III. Public Comment		
IV. Approval of Minu	tes	
ID#21-2599	Minutes for the Meeting of July 7, 2021.	
	A motion was made by Alderman Moltzan, seconded by Memb the Minutes be approved. The motion carried by the following	
Aye:	5 - Larson, Salb, Wall, De La Paz and Moltzan	
Absent:	2 - Scarpace and Retzak	
V. Landmark's Comr	nission Paint and Repair Grant Funds	
VI. Select new Land	marks Commission Vice-Chair	
	A motion was made by Member Lisa Salb, seconded by Memb to appoint Carmen De La Paz as the Landmarks Commission V motion carried by the following vote:	
Aye:	5 - Larson, Salb, Wall, De La Paz and Moltzan	
Absent:	2 - Scarpace and Retzak	
VII. Old Business		
<u>ID#21-2471</u>	Landmarks Commission Paint and Repair Grant for 42 Review a request to increase a previously allocated gr Historic District).	
	A motion was made by Member Wall, seconded by Member La an additional grant of \$1,900.00 for a total grant of \$5,700.00.	

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

Absent: 2 - Scarpace and Retzak

<u>ID#21-2201</u> Landmarks Commission Paint and Repair Grant for 513 McCall St. Review a request to increase a previously allocated grant (McCall St. Historic District).

> A motion was made by Member Salb, seconded by Member Larson, to approve an additional \$600.00 for a total grant of \$2,600.00. The motion carried by the following vote:

- Aye: 4 Larson, Salb, De La Paz and Moltzan
- Nay: 1 Wall
- Absent: 2 Scarpace and Retzak

VIII. New Business

<u>ID#21-2614</u> Landmarks Commission Certificate of Appropriateness for 338 W. Main St. Review a request to repair and replace windows, and to tuckpoint the chimney (Five Points Downtown Historic District).

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

- Aye: 5 Larson, Salb, Wall, De La Paz and Moltzan
- Absent: 2 Scarpace and Retzak
- <u>ID#21-2635</u> Landmarks Commission Certificate of Appropriateness for 224 N. Hartwell Ave. Review a request to replace windows and two doors. (McCall Street 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: 5 Larson, Salb, Wall, De La Paz and Moltzan
- Absent: 2 Scarpace and Retzak
- ID#21-2663 Landmarks Commission Paint and Repair Grant for 224 N. Hartwell Ave.

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: 5 Larson, Salb, Wall, De La Paz and Moltzan
- Absent: 2 Scarpace and Retzak
- <u>ID#21-2664</u> Discuss the possibility of changing the date of future Landmarks Commission meetings to the second Thursday of the month.

IX. Alderman's Report

X. Springs Report

- XI. Communications and Publications
- XII. Adjournment