



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, June 1, 2016

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 6 - Nemecek, Smart, Hersey, Wall, Hansen, and Boyle

**Absent** 1 - Cerreta

#### III. Approval of Minutes

[ID#16-0781](#) Minutes for the Meeting of May 4, 2016.

**A motion was made by Boyle, seconded by Hersey, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Nemecek, Smart, Hersey, Wall, Hansen and Boyle

**Absent:** 1 - Cerreta

#### IV. Old Business

#### V. New Business

#### VI. Landmark's Commission Paint and Repair Grant Funds

[ID#16-0780](#) Review a Landmarks Paint & Repair Grant for matching grant funds for exterior repainting of the house located at 603 McCall Street (McCall Street Historic District).

**A motion was made by Vice Chair Wall, seconded by Hansen, that grant be approved for the amount of \$1,250. The motion carried by the following vote:**

**Aye:** 5 - Nemecek, Smart, Wall, Hansen and Boyle

**Absent:** 1 - Cerreta

**Abstain:** 1 - Hersey

[ID#16-0823](#) Review a Landmarks Certificate of Appropriateness to replace the front stoop with lannon stone at Carroll University, 202 W. College Avenue (College Avenue Historic District).

**A motion was made by Hersey, seconded by Vice Chair Wall, that this Business**

**Item be approved noting that the mortar mix needs to be approved by Staff. The motion carried by the following vote:**

**Aye:** 6 - Nemecek, Smart, Hersey, Wall, Hansen and Boyle

**Absent:** 1 - Cerreta

[ID#16-0824](#) Review a Landmarks Certificate of Appropriateness to install new gutters and downspouts for Carroll University, 124 Wright Street (College Avenue Historic District).

**A motion was made by Boyle, seconded by Hersey, that this Business Item be approved with the condition that the color of the gutters should match the fascia. The motion carried by the following vote:**

**Aye:** 6 - Nemecek, Smart, Hersey, Wall, Hansen and Boyle

**Absent:** 1 - Cerreta

[ID#16-0928](#) Review a Landmarks Certificate of Appropriateness to install gutters to match existing at 502 McCall Street (McCall Street Historic District).

**A motion was made by Hersey, seconded by Hansen, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Nemecek, Smart, Hersey, Wall, Hansen and Boyle

**Absent:** 1 - Cerreta

[ID#16-0935](#) Landmark Rescission Petition – Discuss and act on the petition from Waukesha County to rescind the local landmark designation, per Section 28.05 of the Municipal Code, for the former Moor Mud Bath/Grandview Health Resort (former Waukesha County Health and Human Services Building) located at 500 Riverview Avenue.

**A Motion was made by Jennifer Wall that the Landmarks Commission make a finding that Waukesha County has not demonstrated to the Commission that by virtue of its Landmarks Designation the owners of the former Moor Mud Baths have been unable to find a buyer willing to preserve such a landmark or landmark site even though it has made reasonable attempts in good faith to find a buyer and as a result the Landmarks Commission reject the petition to rescind the Local Landmarks designation.**

**Aye:** 6 - Nemecek, Smart, Hersey, Wall, Hansen and Boyle

**Absent:** 1 - Cerreta

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment