



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, November 2, 2016

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Roll Call

**Present** 4 - Nemecek, Boyle, Wall, and Salb

**Absent** 3 - Smart, Hersey, and Hansen

#### III. Approval of Minutes

[ID#16-1599](#) Minutes for the Meeting of October 5, 2016.

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

**Aye:** 4 - Nemecek, Boyle, Wall and Salb

**Absent:** 3 - Smart, Hersey and Hansen

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

#### V. Old Business

#### VI. New Business

[ID#16-1562](#) Landmarks Commission Certificate of Appropriateness for Carroll University at 124-126 Wright Street. Review siding repair, trim work, porch work, and painting. (McCall Street Historic District)

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

**Aye:** 4 - Nemecek, Boyle, Wall and Salb

**Absent:** 3 - Smart, Hersey and Hansen

[ID#16-1563](#) Landmarks Commission Certificate of Appropriateness for Carroll University at 130 W. College Avenue. Review addition of three (3) new windows. (Rankin Hall, Local Landmark #30)

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

**Aye:** 4 - Nemecek, Boyle, Wall and Salb

**Absent:** 3 - Smart, Hersey and Hansen

[ID#16-1619](#) Landmarks Commission Certificate of Appropriateness for 220 N. James Street. Review plans to re-open front porch. (McCall Street Historic District)

**A motion was made by Member Wall, seconded by Boyle, that this Business Item be approved and that the applicant return to Staff with railing details and posts. The motion carried by the following vote:**

**Aye:** 4 - Nemecek, Boyle, Wall and Salb

**Absent:** 3 - Smart, Hersey and Hansen

[ID#16-1628](#) Landmarks Commission Certificate of Appropriateness for 233 N. Charles Street for roof repair and replacement, possible porch demolition, and other work (McCall Street Historic District).

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

**Aye:** 4 - Nemecek, Boyle, Wall and Salb

**Absent:** 3 - Smart, Hersey and Hansen

[ID#16-1618](#) Update Landmarks Commission on 2017 Paint and Repair Grants Program Changes.

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment