



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, December 7, 2016

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 6 - Nemecek, Smart, Boyle, Hansen, Wall, and Salb

Absent 1 - Hersey

III. Approval of Minutes

[ID#16-1686](#) Minutes for the Meeting of November 2, 2016.

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

Aye: 6 - Nemecek, Smart, Boyle, Hansen, Wall and Salb

Absent: 1 - Hersey

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

[ID#16-0542](#) Landmarks Commission Certificate of Appropriateness (COA) - Carroll University, Lowry Hall, 101 N. Barstow Street. Review a request to raze Lowry Hall and to review plans for a new building in same location (College Avenue Historic District).

Indexes: 101 N. Barstow Street

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

Aye: 6 - Nemecek, Smart, Boyle, Hansen, Wall and Salb

Absent: 1 - Hersey

VI. New Business

[ID#16-1718](#) Landmarks Certificate of Appropriateness for 265 W. Main Street. Review a proposal to remove and replace all of the awnings and the building at 265 W. Main Street (Block C 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: 6 - Nemecek, Smart, Boyle, Hansen, Wall and Salb

Absent: 1 - Hersey

[ID#16-1783](#) Landmarks Paint and Repair Grant for 265 W. Main Street. Review a request for Landmarks Paint and Repair Grant funds for the new awnings at 265 W. Main Street (Block C Historic District).

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

Aye: 6 - Nemecek, Smart, Boyle, Hansen, Wall and Salb

Absent: 1 - Hersey

[ID#16-1784](#) Review proposals and select a contractor to repair the step at the entrance to the Silurian Springhouse.

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

Aye: 6 - Nemecek, Smart, Boyle, Hansen, Wall and Salb

Absent: 1 - Hersey

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment