



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, March 1, 2017

6:00 PM

Rm 207, City Hall

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#### I. Call to Order

#### II. Rollcall

**Present** 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb, and Taylor

#### III. Approval of Minutes

[ID#17-0298](#) Minutes for the Meeting of February 1, 2017.

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

**Aye:** 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

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

*Paint and repair are only for residential.*

**A motion was made by Member Jennifer Wall, seconded by Member Lisa Salb,  
that this item be approved. The motion carried by the following vote:**

**Aye:** 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

#### V. Old Business

#### VI. New Business

[LC17-0098](#) Landmarks Paint & Repair Grant - Review a request for a Paint and Repair Grant for chimney work at 111 N. Hartwell Avenue (McCall Street Historic District).

**A motion was made by Member Wall, seconded by Member Hansen, that this  
Paint and Repair Grant be approved in the amount of \$500. The motion carried  
by the following vote:**

**Aye:** 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0299](#) Nominate and elect members of the 2017 AdHoc Springs Committee.

**A motion was made by Taylor, seconded by Member Wall, that Bob Salb, Linda  
Hansen, Kimberly Metz be on committee. The motion carried by the following  
vote:**

**Aye:** 7 - Nemecek, Smart, Boyle, Hansen, Wall, Salb and Taylor

[ID#17-0300](#) Discuss Landmarks Commission 2017 Awards

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment