



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Tuesday, July 11, 2017

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

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

Absent 1 - Boyle

III. Approval of Minutes

amend motion on James Street

[ID#17-1025](#) Minutes for the Meeting of June 7, 2017.

A motion was made by Member Hansen, seconded by Taylor, that the Minutes be approved as amended. The motion carried by the following vote:

Aye: 4 - Hansen, Wall, Salb and Taylor

Absent: 1 - Boyle

Abstain: 2 - Nemecek and Smart

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

[ID#17-0950](#) Update on the masonry painting project at the Nickell Building, 340 W. Main Street (Local Landmark #14).

[ID#16-1507](#) Review a Landmarks Commission Certificate of Appropriateness request for porch and exterior repairs for the property at 424 McCall Street (McCall Street Historic District).

A motion was made by Taylor, seconded by Member Salb, that this Business item be approved including the dummy door, membrane roof, and without the railing. The motion carried by the following vote:

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

Absent: 1 - Boyle

[ID#16-1508](#) Review a Landmarks Commission Paint & Repair request for the exterior

work for the property at 424 McCall Street (McCall Street Historic district).

A motion was made by Taylor, seconded by Member Wall, that a grant in the amount of \$1,000 be approved. The motion carried by the following vote:

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

Absent: 1 - Boyle

VI. New Business

[ID#17-0651](#) Landmarks Commission Certificate of Appropriateness - Review plans for two new downspouts for Carroll University at 227 N. Barstow Street (Ganfield Gymnasium, Local Landmark #32).

[ID#17-1066](#) Landmarks Commission Certificate of Appropriateness - Review plans for the chimney repair work at 134 W. Laflin Avenue (Laflin Avenue Historic District).

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

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

Absent: 1 - Boyle

[ID#17-1063](#) Landmarks Commission Paint & Repair Grant - Review plans for the chimney repair work at 134 W. Laflin Avenue (Laflin Avenue Historic District).

A motion was made by Member Wall, seconded by Taylor, that a grant in the amount of \$500 be approved. The motion carried by the following vote:

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

Absent: 1 - Boyle

[ID#17-1074](#) Nominate and elect a Chairperson for the remainder of 2017.

A motion was made by Member Wall, seconded by Taylor, to elect Lisa Salb as the new Chairperson. The motion carried by the following vote:

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

Absent: 1 - Boyle

[ID#17-1075](#) Nominate and elect a Vice-Chairperson for the remainder of 2017.

A motion was made by Member Wall, seconded by Member Salb, to elect as Vice-Chairperson. The motion carried by the following vote:

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

Absent: 1 - Boyle

VII. Architect's Report

VIII. Alderman's Report

IX. Springs Report

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

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

Absent: 1 - Boyle

X. Communications and Publications

XI. Adjournment