

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Landmarks Commission**

Wednesday, August 2, 2017

6:00 PM

Rm 207, Clty Hall

- I. Call to Order
- II. Roll Call

Present 4 - Boyle, Wall, Salb, and Taylor

Absent 1 - Smart

III. Approval of Minutes

<u>ID#17-1127</u> Minutes for the Meeting of July 11, 2017.

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

Absent: 1 - Smart

- IV. Landmark's Commission Paint and Repair Grant Funds
- V. Old Business
- VI. New Business

<u>ID#17-1153</u> Landmarks Commission Certificate of Appropriateness - Review plans for

porch work at 233 N. Charles Street (McCall Street Historic District).

ID#17-1153 Landmarks Commission Certificate of Appropriateness - Review plans for porch work at 233 N. Charles Street (McCall Street Historic District).

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

Absent: 1 - Smart

<u>ID#17-1167</u> Landmarks Certificate of Appropriateness - Review paint removal process

and schedule for the Nickell Building at 340 W. Main Street (Local

Landmark #14).

ID#17-1167 Landmarks Certificate of Appropriateness - Review paint removal process and schedule for the Nickell Building at 340 W. Main Street (Local

Landmark #14).

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

Absent: 1 - Smart

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Adjournment