



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

---

Wednesday, April 4, 2018

6:00 PM

Rm 207, City Hall

---

#### I. Call to Order

#### II. Roll Call

**Present** 5 - Smart, Hansen, Wall, Salb, and Taylor

**Absent** 1 - Boyle

#### III. Public Comment

#### IV. Approval of Minutes

[ID#18-0436](#) Minutes for the Meeting of February 20, 2018.

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

**Aye:** 5 - Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

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

#### VI. Old Business

#### VII. New Business

[ID#18-0433](#) Landmarks Commission Certificate of Appropriateness for 137 N. James Street - Review a request for roof repair and replacement as needed, gutter repair, front porch repair, garage siding and trim repair, and chimney tuckpointing. (McCall Street Historic District)

**A motion was made by Taylor, seconded by Member Hansen, that this Business item be approved subject to the applicant clarifying how the asbestos shingles will be replaced. The motion carried by the following vote:**

**Aye:** 5 - Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

[ID#18-0434](#) Landmarks Commission Paint & Repair Grant for 137 N. James Street - Review a request for CDBG Paint and Repair Grant funds.

**A motion was made by Taylor, seconded by Member Wall, that a grant in the amount of \$1,500 be approved. The motion carried by the following vote:**

**Aye:** 5 - Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

[ID#18-0503](#) 2018 Landmarks Commission Awards - Review nominations and vote on 2018 Landmarks Commission Award Winners.

**A motion was made by Taylor, seconded by Smart, that this Business item be approved and the George Gunn Award be awarded to Carroll University. The motion carried by the following vote:**

**Aye:** 5 - Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

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

**Aye:** 5 - Smart, Hansen, Wall, Salb and Taylor

**Absent:** 1 - Boyle

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment