



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Tuesday, February 20, 2018

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 4 - Boyle, Wall, Salb, and Taylor

Absent 2 - Smart, and Hansen

III. Public Comment

IV. Approval of Minutes

[ID#18-0131](#) Minutes for the Meeting of November 1, 2017.

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

Aye: 4 - Boyle, Wall, Salb and Taylor

Absent: 2 - Smart and Hansen

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#18-0130](#) Review plans for window restoration, replacement, tuckpointing, storefront repair, and other exterior work on the property at 916-920 Clinton Street. (Downtown Five Points Historic District)

A motion was made by Member Wall, seconded by Boyle, that this Business item be approved subject to: 1) applicant shall coordinate on-site meeting with staff to verify mortar match prior to tuckpointing; 2) painting shall be limited to 2nd and 3rd story area on north facade; 3) all historic features on the storefront shall be preserved while installing new storefront windows. The motion carried by the following vote:

Aye: 3 - Boyle, Wall and Salb

Absent: 2 - Smart and Hansen

Recused: 1 - Taylor

[ID#18-0136](#) Review plans for a new single-family home on the vacant lot at 112 N. Porter (northwest corner of N. Porter and E. Broadway) in the Broadway Avenue Historic District.

A motion was made by Member Wall, seconded by Boyle, that this Business item be approved subject to the applicant receiving front yard setback variance from Porter Avenue from the Board of Zoning Appeals. If there are any significant deviations from these plans based on the BZA meeting, applicant must return to the Landmarks Commission for approval of the plan revisions. The motion carried by the following vote:

Aye: 4 - Boyle, Wall, Salb and Taylor

Absent: 2 - Smart and Hansen

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment