



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

---

Wednesday, August 1, 2018

6:00 PM

Rm 207, City Hall

---

#### I. Call to Order

#### II. Roll Call

**Present** 6 - Hansen, Wall, Salb, Taylor, Rodriguez, and Bartlett

#### III. Public Comment

#### IV. Approval of Minutes

[ID#18-1126](#) Minutes for the Meeting of July 10, 2018.

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

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

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

#### VI. Old Business

[ID#18-0873](#) Update on Nickel Building paint restoration project.

**Ty Taylor recused himself from this discussion.**

#### VII. New Business

[ID#18-1009](#) Landmarks Commission Certificate of Appropriateness for 315 N. East Avenue. Review a proposal to repair the roof, eaves, and gutters and repaint the porch. (McCall Street Historic District)

**A motion was made by Member Wall, seconded by Member Hansen, that this Business item be approved noting that the roof would be replaced rather than repaired and with the conditions that new shingles should be on an appropriate low profile design as recommended by the Wisconsin Historical Society Guidelines, and that new gutters should match the existing ones. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

[ID#18-1010](#) Landmarks Commission Paint and Repair Grant for 315 N. East Avenue. Review a request for grant funds for painting, roof, and gutter repair. (McCall Street Historic District)

**A motion was made by Taylor, seconded by Rodriguez, that this Business item be approved for a grant in the amount of \$1,100. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

[ID#18-1123](#) Landmarks Commission Certificate of Appropriateness for 119-121 Wright Street. Review a request to replace the chimney cap and to repair and tuckpoint the chimney. (McCall Street Historic District)

**A motion was made by Member Hansen, seconded by Taylor, that this Business item be approved with the conditions that the applicant will re-use brick as much as possible and new brick will match existing, that the applicant will schedule a meeting with staff to confirm a mortar match, and that the chemicals or processes used to clean the bricks will comply with the Wisconsin Historical Society Guidelines. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

[ID#18-1130](#) Landmarks Commission Certificate of Appropriateness for 304 E. College Avenue. Review a request to replace two windows.

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

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

[ID#18-1131](#) Landmarks Commission Paint and Repair Grant for 304 E. College Avenue. Review a request for grant funds for window replacement.

**A motion was made by Taylor, seconded by Rodriguez, that this Business item be approved for a grant in the amount of \$600. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

[ID#18-0872](#) Discuss and possible action on new submittal to the National Register of Historic Places.

[ID#18-1132](#) Discuss Waukesha properties that are currently on the National Register

but are not Local Landmarks.

#### VIII. Alderman's Report

#### IX. Springs Report

[ID#18-1137](#) Review and take action on a proposal by Restoric, LLC for the restoration work on two (2) terra cotta tile murals on the Silurain Springhouse.

**A motion was made by Member Hansen, seconded by Member Wall, to approve the proposal from Restoric LLC. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

[ID#18-1133](#) Renew proposals and select a contractor for interior ceiling repair at Silurian Springhouse.

*Certa Pro*

**A motion was made by Rodriguez, seconded by Taylor, to select the proposal from Certa Pro Painters for ceiling repair and painting with the condition that the contractor will use Spancrete or another expanding caulk to repair the ceiling cracks and will use two coats of paint if necessary. The motion carried by the following vote:**

**Aye:** 6 - Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

**Absent:** 1 - Smart

#### X. Communications and Publications

#### XI. Adjournment