



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Tuesday, July 10, 2018

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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**Meeting will be held in Council Chambers**

#### I. Call to Order

#### II. Roll Call

**Present** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez, and Bartlett

#### III. Public Comment

#### IV. Approval of Minutes

[ID#18-0909](#) Minutes for the Meeting of June 6, 2018.

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

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

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

#### VI. Old Business

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

*Accept restoration method but make sure to go back and remove remaining chips.  
Commence by August meeting.*

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

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

**Abstain:** 1 - Taylor

#### VII. New Business

[ID#18-0862](#) Landmarks Commission Paint and Repair Grant for 511 Lake Street.  
Review a request for grant funds for gutter installation, porch structure and roof repair, and chimney repair (William A. Nickell House).

**This item is on hold.**

[ID#18-0931](#) Landmarks Commission Certificate of Appropriateness for 300 Windsor Drive. Review a proposal to replace the flat garage roof, tuckpoint masonry, and repair an old window sill (Caples Park Historic District).

**A motion was made by Member Wall, seconded by Bartlett, that this Business item be approved with the condition that the applicant will follow Wisconsin Historical Society Guidelines for flat roof replacement and that the applicant or contractor will schedule a meeting with Staff to confirm a mortar match for tuckpointing. The motion carried by the following vote:**

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

[ID#18-0985](#) Landmarks Commission Certificate of Appropriateness for 123 McCall Street. Review a proposal to repaint the house and to repair or replace rotted and damaged siding (McCall Street Historic District).

*Motion does not include window work.*

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

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

[ID#18-0986](#) Landmarks Commission Paint & Repair Grant for 123 McCall Street. Review a request for grant funds for the painting and wood repair at 123 McCall Street (McCall Street Historic District).

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

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

[ID#18-0991](#) Landmarks Commission Certificate of Appropriateness for 1410 E. Broadway. Review a proposal to repair window sashes and replace rotted wood on other windows (Broadway Historic District).

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

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

[ID#18-0992](#) Landmarks Commission Paint & Repair Grant for 1410 E. Broadway. Review a request for Grant funds for the wood repair at 1410 E. Broadway (Broadway Historic District).

**A motion was made by Member Wall, seconded by Taylor, that a grant in the amount of \$300 be approved. The motion carried by the following vote:**

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

[ID#18-1004](#) Landmarks Commission Certificate of Appropriateness for Carroll University, 209 Wright Street. Review a proposal for chimney replacement at 209 Wright Street (McCall Street Historic District).

**A motion was made by Taylor, seconded by Member Hansen, that this Business item be approved with the condition that the applicant re-use materials as much as possible, that any new brick must match existing brick, and that the applicant must schedule a meeting with Staff to ensure a mortar match. The motion carried by the following vote:**

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

[ID#18-1005](#) Landmarks Commission Certificate of Appropriateness for Carroll University, 117 Wright Street. Review a proposal for chimney repair and tuckpointing at 117 Wright Street (McCall Street Historic District).

**A motion was made by Member Hansen, seconded by Bartlett, that this Business item be approved with the condition that the applicant must schedule a meeting with Staff to ensure a mortar match. The motion carried by the following vote:**

**Aye:** 7 - Smart, Hansen, Wall, Salb, Taylor, Rodriguez and Bartlett

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

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment