



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, February 6, 2019

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

Present 7 - Hansen, Wall, Salb, Taylor, Rodriguez, Bartlett, and Larson

III. Public Comment

IV. Approval of Minutes

[ID#19-0115](#) Minutes for the meeting of November 7, 2018.

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

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

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[ID#19-0117](#) Update on CLG Subgrant application for National Register of Historic Places additions.

VII. New Business

[ID#19-0116](#) Landmarks Certificate of Appropriateness for 127 Randall Street. Review plans to install a new porch railing and handrail at the side entrance to the house (Madison Street Historic District).

A motion was made by Member Wall, seconded by Member Hansen, to approve a COA for a new side porch and stair handrail to match existing ballisters and newell post on the other side of porch. The motion carried by the following vote.

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

[ID#19-0118](#) Discuss potential revision or addition to Landmarks Commission design guidelines.

[ID#19-0119](#) Discuss Landmarks Commission goals for 2019.

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment