



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, September 4, 2019

6:00 PM

Rm 207, City Hall

I. Call to Order

II. Roll Call

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

III. Public Comment

IV. Approval of Minutes

[ID#19-1196](#) Minutes for the meeting of August 7, 2019.

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

Aye: 6 - Taylor, Rodriguez, Bartlett, Larson, Salb and Wall

Abstain: 1 - Scarpace

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

[ID#19-1037](#) Landmarks Commission Certificate of Appropriateness for 221 N. Charles St. Review a request to replace the existing siding with new LP Smartside or cedar siding. (McCall St. Historic District).

A motion was made by Rodriguez, seconded by Taylor, that this Business item be approved with the requirement that the corner board and drip edge be repaired and with the option to remove the upper window in the rear and to use either smartside or cedar siding. The motion carried by the following vote:

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

[ID#19-1060](#) Landmarks Commission Paint and Repair Grant for 221 N. Charles St.

A motion was made by Taylor, seconded by Rodriguez to approve a grant in the amount of \$2,000.00. The motion carried by the following vote:

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

[ID#19-1040](#) Landmarks Commission Certificate of Appropriateness for 315 N. East Ave. Review a request to repair and replace several windows. (McCall St.

Historic District)

VII. New Business

[ID#19-1195](#) Landmarks Commission Certificate of Appropriateness for 419 McCall St. Review a request to rebuild the porch roof and woodwork. (McCall St. Historic District)

A motion was made by Rodriguez, seconded by Bartlett that this business item be approved with the condition that the applicant will paint the columns to match the surrounding woodwork. The motion carried by the following vote:

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

[ID#19-1135](#) Landmarks Commission Paint and Repair Grant for 419 McCall Street.

A motion was made by Taylor, seconded by Rodriguez, that this business item be placed on hold until the applicant resubmits. The motion carried by the following vote:

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

[ID#19-1200](#) Landmarks Commission Certificate of Appropriateness for 515 Riverview Ave. Review a request to demolish the non-contributing boiler room structure and to repair or replace windows as part of an asbestos remediation project.

A motion was made by Salb, seconded by Taylor to approve demolition of the boiler-room structure with the condition that the applicant notify the State Historic Preservation Office in compliance with State law. The motion carried by the following vote:

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

A motion was made by Rodriguez, seconded by Taylor to approve window repair and replacement as part of an asbestos abatement project with the condition that the three "Type 4" replacement windows will be replaced with aluminum frame windows instead of the proposed vinyl, and that the applicant will notify the State Historic Preservation office in compliance with State law. The motion carried by the following vote:

Aye: 5 - Taylor, Rodriguez, Bartlett, Larson and Scarpace

Nay: 2 - Salb and Wall

VIII. Alderman's Report

IX. Springs Report

[ID#19-1201](#) Discussion and possible action on proposals for 2018-2019 Springs Restoration projects.

A motion was made by Rodriguez, seconded by Wall to put restoration of the Silurian murals on hold and to focus on Hobo Spring restoration instead, with staff creating an RFP or finding a contractor to carry out all work noted by the

Springs Committee. The motion carried by the following vote:

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

[ID#19-1221](#) Discuss the possibility of adding the Buchner Spring as a Local Landmark.

[ID#19-0930](#) Update on Franklin Boggs mural / bas relief

[ID#19-0927](#) Update on CLG Subgrant National Register Project.

X. Communications and Publications

XI. Adjournment