



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, October 2, 2019

6:00 PM

Rm 207, City Hall

Use upper level doors off Buena Vista Ave.

I. Call to Order

II. Roll Call

Present 6 - Taylor, Rodriguez, Larson, Salb, Wall, and Scarpace

Absent 1 - Bartlett

III. Public Comment

IV. Approval of Minutes

[ID#19-1317](#) Minutes for the meeting of September 4, 2019.

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

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

Absent: 1 - Bartlett

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#19-1318](#) Landmarks Commission Certificate of Appropriateness for 314 Windsor Dr. Review a request to tuckpoint failed mortar joints. (Caples Park Historic District)

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

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

Absent: 1 - Bartlett

[ID#19-1322](#) Landmarks Commission Certificate of Appropriateness for 1008 E. Broadway. Review a request to repair the flat roof, add flashing, and add a moisture sealer to prevent leaks through the tile roof. (East Broadway Historic District)

A motion was made by Rodriguez, seconded by Taylor, that this Business item be approved with the note that any proposed flat roof replacement is acceptable as long as it is not visible from the street, with the conditions that the roof tiles will not be cut and that any visible sections of roof membrane material on the parapet must be black or tan. Sealant question held for response from State Preservation Architect. The motion carried by the following vote:

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

Absent: 1 - Bartlett

[ID#19-1323](#) Landmarks Commission Certificate of Appropriateness for 1202 E. Broadway. Review a request to repair chimney flashing. (East Broadway Historic District)

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

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

Absent: 1 - Bartlett

[ID#19-1324](#) Landmarks Commission Paint and Repair Grant for 1202 E. Broadway.

A motion was made by Taylor, seconded by Rodriguez, to approve a grant in the amount of \$1,900. The motion carried by the following vote:

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

Absent: 1 - Bartlett

[ID#19-1325](#) Landmarks Commission Certificate of Appropriateness for 115 W. College Ave. Review a request to repair the porch foundation and woodwork. (College Ave. Historic District)

A motion was made by Taylor, seconded by Member Scarpace, that this Business item be approved with the condition that green-treated lumber will not be used for facing sections of the porch and that railings will be added on both sides of the stairs, subject to staff approval of the style. The motion carried by the following vote:

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

Absent: 1 - Bartlett

[ID#19-1327](#) Landmarks Commission Certificate of Appropriateness for 500 Riverview Ave. Review a request to demolish the former Waukesha County Health and Human Services Building (Moor Mud Baths/Grandview Health Resort)

Factor 1 - Work would destroy building, causing a detrimental effect. Demo of building would destroy or adversely affect intact resort property.

Factor 2 - No new construction planned. Does not apply

Factor 3 - Not in a Historic District, does not apply.

Factor 4 - Demolition of one of the last springs resort buildings would be detrimental to the public interest. Embodies our cultural, architectural, natural history. Visible link

from Waukesha Springs Era.

Factor 5 - Deterioration is self imposed. No economic hardship.

Commission requested e-mail correspondence from residents to Landmarks Commission to be added to item ID#19-1327.

A motion was made by Member Wall, seconded by Member Scarpace, that this Business item be denied for all of the reasons stated in discussion. The motion carried by the following vote:

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

Absent: 1 - Bartlett

VIII. Alderman's Report

IX. Springs Report

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

[ID#19-1221](#) Public Hearing: Application to add the Buchner Spring as a Local Landmark.

X. Communications and Publications

XI. Adjournment