



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, June 3, 2020

6:00 PM

Virtual Meeting

Direct link to the meeting for live stream:

<https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 922 0564 0260

Password: 110266

I. Call to Order

II. Roll Call

Jennifer and Marty Joined for the first COA item. Had trouble signing in.

Present 6 - Bartlett, Larson, Salb, Wall, Scarpace, and Miller

III. Public Comment

IV. Landmark's Commission Paint and Repair Grant Funds

V. Old Business

VI. New Business

[ID#20-0511](#) Landmarks Commission Certificate of Appropriateness for 233 N. Charles Street. Review a request to re-install the west facing picture window, replace two north facing windows, and add a new window on the north façade. (McCall Street Historic District)

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0512](#) Landmarks Commission Certificate of Appropriateness for 304 E. College Avenue. Review a request to replace the roof, gutters, and downspouts.

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0513](#) Landmarks Commission Paint and Repair Grant for 304 E. College Avenue. Review a request for Paint & Repair Grant funds for the above work.

A motion was made by Member Wall, seconded by Member Larson, that this Business item be approved for a grant in the amount of \$1,500. The motion carried by the following vote:

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0592](#) Landmarks Commission Certificate of Appropriateness for 218 W. Laflin Avenue. Review a request to repair the roof and repaint the siding.

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0593](#) Landmarks Commission Paint & Repair Grant for 218 W. Laflin. Review a request for Paint & Repair Grant funds for the above project.

A motion was made by Member Wall, seconded by Miller, that this Business item be approved for a grant in the amount of \$500. The motion carried by the following vote:

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0632](#) Landmarks Commission Certificate of Appropriateness for 127 Randall Street. Review a request to replace the porch based on evidence from historic photos.

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0633](#) Landmarks Commission Paint & Repair Grant for 127 Randall Street. Review a request for Paint & Repair Grant funds for the above project.

A motion was made by Member Wall, seconded by Member Larson, that this Business item be approved for a grant in the amount of \$300. The motion carried by the following vote:

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0646](#) Landmarks Commission Certificate of Appropriateness for 109 McCall St. Review a request to repair storm damage to the carriage house, to replace storm windows, and to repair the porch.

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

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0664](#) Landmarks Commission Paint and Repair Grant for 109 McCall St.
Review a request for Paint & Repair Grant funds for the above work.

A motion was made by Member Wall, seconded by Member Larson, that this Business item be approved for a grant in the amount of \$1000. The motion carried by the following vote:

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0641](#) Discussion and action on the 2020 Landmarks Commission Awards.

A motion was made by Member Wall, seconded by Member Scarpace, all nominations be approved as presented and wait until in-person Common Council meetings resume to present them to the winners. The motion carried by the following vote:

Aye: 6 - Bartlett, Larson, Salb, Wall, Scarpace and Miller

[ID#20-0643](#) Update on current CLG Subgrant National Register of Historic Places project and discussion of potential future applications.

VII. Alderman's Report

VIII. Springs Report

IX. Communications and Publications

X. Approval of Minutes

[ID#20-0591](#) Minutes for the Meeting of March 4, 2020.

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

Aye: 4 - Bartlett, Larson, Salb and Wall

Abstain: 2 - Scarpace and Miller

XI. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.