



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, January 6, 2021

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: 913 8788 2937

Password: 969080

I. Call to Order

II. Roll Call

Present 6 - Larson, Salb, Wall, Scarpance, Miller, and De La Paz

III. Public Comment

IV. Approval of Minutes

[ID#21-1587](#) Minutes for the Meeting of December 2, 2020.

Attachments: [lcmn201202](#)

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

Aye: 7 - Bartlett, Larson, Salb, Wall, Scarpance, Miller and De La Paz

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#21-1586](#) Landmarks Commission Certificate of Appropriateness for 321 W. Main St. Review a request to replace the storefront including windows and door.

Attachments: [321 W. Main Street submittal](#)
[321 W. Main Street picture](#)

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

Aye: 7 - Bartlett, Larson, Salb, Wall, Scarpance, Miller and De La Paz

[ID#21-1592](#) Discussion and action on the 2021 Landmarks Paint & Repair Grant fund.

VIII. Alderman's Report

IX. Springs Report

[ID#21-1593](#) Springs Committee presentation to Landmarks Commission on 2021 goals.

Attachments: [Springs Committee Presentation to Landmarks Commission](#)

X. Communications and Publications

XI. Adjournment

PUBLIC COMMENT

Waukesha is currently conducting its meetings virtually due to the COVID-19 pandemic and City Hall is closed. There have been numerous security problems in opening up meeting for anyone to “enter” a virtual meeting, so the city has developed a specific process in order to allow the public to provide comments while also ensuring that the meeting is conducted appropriately.

Steps to Register for Public Comment:

- You will need to register for public comment on the following link if you wish to participate. <https://waukesha-wi.gov/1907/Public-Comment>
- Provide the required information (First and Last name, E-mail address, address, phone number)
- City staff will review your registration. You will then be contacted by a City staff member by phone to verify your information.
- Once verified, you will receive an e-mail link for the meeting. When it is time for the meeting, you click on the provided link to join the meeting.
- The link you receive is unique to you. It cannot be forwarded or shared with others. Each person that would like to comment needs to complete their own registration.
- Registration must be submitted by 4PM on the day of the meeting start time to allow time for verification.

If you would prefer to not participate live in the meeting, you can submit comment at least one hour prior to the meeting by e-mailing CommDev@waukesha-wi.gov. You will need to include the specific meeting and item (from the list above) that your comment is for as well as your name and address. Your comment will be read live at the meeting during public comment. If you have any questions regarding this process, please contact 262-524-3671 during business hours.