



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Landmarks Commission

Wednesday, May 5, 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 5 - Bartlett, Salb, Wall, De La Paz, and Moltzan

III. Public Comment

IV. Approval of Minutes

[ID#21-2050](#) Minutes for the Meeting of April 7, 2021.

Attachments: [lcmn210407](#)

A. ID#21-2050 Minutes for the Meeting of April 7, 2021.

Aye: 4 - Salb, Wall, De La Paz and Moltzan

Absent: 3 - Bartlett, Larson and Scarpace

V. Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

VII. New Business

[ID#21-2162](#) Landmarks Commission Certificate of Appropriateness for 200 Windsor Dr. Review a request to replace the roof and the second story rear porch railings. (Caples Park Historic District)

Attachments: [200 Windsor Drive Submittal](#)
[200 Windsor Cover Sheet](#)

Approve the Certificate of Appropriateness for 200 Windsor Dr. to replace the roof and the second story rear porch railings as proposed.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2137](#) Landmarks Commission Certificate of Appropriateness for 309 McCall St. Review a request to replace the garage siding.

Attachments: [Application](#)

[Pics and description](#)

[309 McCall COA Cover Sheet](#)

Approve the Certificate of Appropriateness for the property at 309 McCall Street to replace the non-contributing garage siding as proposed with vinyl siding.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2165](#) Landmarks Commission Paint and Repair Grant for 309 McCall St. (McCall St. Historic District)

Attachments: [Application](#)

[Pics and description](#)

Approve a Paint and Repair Grant in the Amount of \$500 for 309 McCall Street.

Aye: 3 - Wall, De La Paz and Moltzan

Nay: 2 - Bartlett and Salb

Absent: 2 - Larson and Scarpace

[ID#21-2147](#) Landmarks Commission Certificate of Appropriateness for 316 S. Charles St. Review a request to add a new heat pump furnace system with an exterior compressor on the flat garage roof. (Caples Park Historic District).

Attachments: [316SCharles-LandmarksCOA](#)

[auer Mini Split Stand](#)

[BARBAUX 316 SOUTH CHARLES STREET 4-5-21](#)

[SB SVZ-KP24NA SUZ-KA24NAH2.TH 201912](#)

[316 S. Charles Cover Sheet](#)

Approve the COA as presented with the exterior compressor on the flat garage roof as proposed.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2148](#) Landmarks Commission Certificate of Appropriateness for 308 McCall St. Review a request to tuckpoint the chimney (McCall St. Historic District).

Attachments: [308 McCall St. Submittal](#)
[308 McCall COA Cover Sheet](#)

Approve the Certificate of Appropriateness for the chimney tuckpointing as submitted.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2149](#) Landmarks Commission Paint and Repair Grant for 308 McCall St (McCall St. Historic District).

Attachments: [308 McCall St. Submittal](#)

Approve a paint and repair grant for 20% of the cost, not to exceed \$1,200.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2155](#) Landmarks Commission Certificate of Appropriateness for 205, 207, and 209 McCall St. Review a request to replace the front porch and add a railing to the second story rear porch (McCall St. Historic District).

Attachments: [205 McCall St. Submittal](#)
[205 207 209 McCall Cover Sheet](#)

Approve the certificate of appropriate of appropriateness for the front porch replacement and rear porch railings as proposed.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2160](#) Landmarks Commission Paint and Repair Grant for 222 W. College Ave. Review a request for Paint and Repair Grant funds for tuckpointing and repair to a brick walkway. (College Ave. Historic District).

Attachments: [222 W. College Ave. Submittal](#)
[222 W. College Cover Sheet](#)

H. ID#21-2160 Landmarks Commission Paint and Repair Grant for 222 W. College Ave. Review a request for Paint and Repair Grant funds for tuckpointing and repair to a brick walkway. (College Ave. Historic District).

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

Approve the COA as proposed with the condition that the siding have a smooth surface.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2166](#) Landmarks Commissions Certificate of Appropriateness for 1120 E. Broadway. Review a request to replace the garage (East Broadway Historic District).

Attachments: [Landmarks Comm App - Fouquart 1120 E Bway SIGNED](#)
[Fouquart Survey - Thinner Garage](#)
[Fouquart, Gilles Garage Drawings REV3_04.23.2021](#)
[1120 E. Broadway COA Cover Sheet](#)

[ID#21-2164](#) Landmarks Commission Paint and Repair Grant for 1120 E. Broadway. (East Broadway Historic District).

Attachments: [Landmarks Comm App - Fouquart 1120 E Bway SIGNED](#)
[Fouquart Survey - Thinner Garage](#)
[Fouquart, Gilles Garage Drawings REV3_04.23.2021](#)

Approve a paint and repair grant for the new garage at 1120 E. Broadway

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2167](#) Discussion and possible action on 2021 Springs restoration projects.

Attachments: [50058 - ACME Spring](#)
[50058 - Silverian Spring Ventilation](#)

Accept the bid for Acme Spring reconstruction by Ford Construction but direct staff to find another second bid for Silurian Spring work.

Aye: 5 - Bartlett, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Larson and Scarpace

[ID#21-2194](#) Discussion of Downtown Story Map

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

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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.