



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, June 2, 2021

6:00 PM

Council Chambers

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Landmarks Commission

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#### I. Call to Order

#### II. Roll Call

**Present** 6 - Larson, Salb, Wall, Scarpace, De La Paz, and Moltzan

#### III. Public Comment

#### IV. Approval of Minutes

#### V. Old Business

#### VI. New Business

[ID#21-2200](#) Landmarks Commission Certificate of Appropriateness for 513 McCall St. Review a request to repair the windows (McCall St. Historic District).

**A motion was made by Alderman Moltzan, seconded by Member Scarpace, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 6 - Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

**Absent:** 1 - Bartlett

**Jeremy Bartlett joined the meeting.**

[ID#21-2201](#) Landmarks Commission Paint and Repair Grant for 513 McCall St. Review a request to increase a previously allocated grant (McCall St. Historic District).

**A motion was made by Member Wall, seconded by Member Larson, to approve a grant in the amount of \$2,000. The motion carried by the following vote:**

**Aye:** 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

[ID#21-2275](#) Landmarks Commission Certificate of Appropriateness for 315 S. Hartwell Ave. Review a request to replace the garage (Caples Park Historic

District).

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

**Aye:** 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

[ID#21-2311](#) Landmarks Commission Certificate of Appropriateness for 404 McCall St. Review a request to add an aluminum wrap over the windows, soffit, and fascia of the rear house. (McCall St. Historic District).

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

**Aye:** 4 - Salb, Wall, Scarpace and De La Paz

**Nay:** 3 - Bartlett, Larson and Moltzan

[ID#21-2347](#) Landmarks Paint and Repair Grant for 404 McCall St.

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

**Aye:** 7 - Bartlett, Larson, Salb, Wall, Scarpace, De La Paz and Moltzan

[ID#21-2348](#) Discussion and possible action on a proposal to add steps at Acme Spring.

[ID#21-2349](#) Discuss Landmarks Commission July meeting date.

## VII. Landmark's Commission Paint and Repair Grant Funds

## VIII. Alderman's Report

## IX. Springs Report

[ID#21-2533](#) Staff gave an update on progress to replace signs at Silurian, Minniska, and Acme Springs.

[ID#21-2534](#) Discussion of possibly adding Springs to Historic Walking Tour and putting a QR code on the signs.

## X. Communications and Publications

[ID#21-2535](#) Update on progress to add Nelson House and Frame House to Historic Walking Tour.

[ID#21-2536](#) Marty Larson suggested creating a Landmarks Commission welcome packet for new owners of designated historic homes in Waukesha.

## XI. Adjournment

