



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Thursday, August 12, 2021

6:00 PM

Council Chambers, City Hall

I. Call to Order

II. Roll Call

Present 5 - Larson, Salb, Wall, De La Paz, and Moltzan

Absent 2 - Scarpace, and Retzak

III. Public Comment

IV. Approval of Minutes

[ID#21-2599](#) Minutes for the Meeting of July 7, 2021.

A motion was made by Alderman Moltzan, seconded by Member De La Paz, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Scarpace and Retzak

V. Landmark's Commission Paint and Repair Grant Funds

VI. Select new Landmarks Commission Vice-Chair

A motion was made by Member Lisa Salb, seconded by Member Jennifer Wall, to appoint Carmen De La Paz as the Landmarks Commission Vice-Chair. The motion carried by the following vote:

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

Absent: 2 - Scarpace and Retzak

VII. Old Business

[ID#21-2471](#) Landmarks Commission Paint and Repair Grant for 424 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 an additional grant of \$1,900.00 for a total grant of \$5,700.00. The motion carried by the following vote:

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

Absent: 2 - Scarpace and Retzak

[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 Salb, seconded by Member Larson, to approve an additional \$600.00 for a total grant of \$2,600.00. The motion carried by the following vote:

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

Nay: 1 - Wall

Absent: 2 - Scarpace and Retzak

VIII. New Business

[ID#21-2614](#) Landmarks Commission Certificate of Appropriateness for 338 W. Main St. Review a request to repair and replace windows, and to tuckpoint the chimney (Five Points Downtown Historic District).

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

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

Absent: 2 - Scarpace and Retzak

[ID#21-2635](#) Landmarks Commission Certificate of Appropriateness for 224 N. Hartwell Ave. Review a request to replace windows and two doors. (McCall Street Historic District)

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: 5 - Larson, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Scarpace and Retzak

[ID#21-2663](#) Landmarks Commission Paint and Repair Grant for 224 N. Hartwell Ave.

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: 5 - Larson, Salb, Wall, De La Paz and Moltzan

Absent: 2 - Scarpace and Retzak

[ID#21-2664](#) Discuss the possibility of changing the date of future Landmarks Commission meetings to the second Thursday of the month.

IX. Alderman's Report

X. Springs Report

XI. Communications and Publications

XII. Adjournment