



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Landmarks Commission

Wednesday, October 6, 2021

6:00 PM

Council Chambers, City Hall

I. Call to Order

II. Roll Call

Present 4 - Larson, Salb, Scarpace, and Retzak

Absent 3 - Wall, De La Paz, and Moltzan

III. Public Comment

None

IV. Approval of Minutes

[ID#21-2911](#) Minutes for the Meeting of September 1, 2021.

Attachments: [lcmn210901](#)

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

Aye: 4 - Larson, Salb, Scarpace and Retzak

Absent: 3 - Wall, De La Paz and Moltzan

V Landmark's Commission Paint and Repair Grant Funds

VI. Old Business

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

Attachments: [224 N. Hartwell COA Cover Sheet 10-6](#)

[224 N. Hartwell 1](#)

[224 N. Hartwell - Pics](#)

[Window Restoration and Tuning](#)

[Storm Restoration](#)

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

Aye: 4 - Larson, Salb, Scarpace and Retzak

Absent: 3 - Wall, De La Paz and Moltzan

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

Attachments: [224 N. Hartwell COA Cover Sheet 10-6](#)

[224 N. Hartwell - Pics](#)

[224 N. Hartwell 1](#)

[Window Restoration and Tuning](#)

[Storm Restoration](#)

A motion was made by Member Larson, seconded by Member Scarpace, that this Paint and Repair Grant be approved in the amount of \$5,000.00, with \$3,269.01 from the 2021 fund, to reduce it to \$0, and the remainder to come from the 2022 fund. The motion carried by the following vote:

Aye: 4 - Larson, Salb, Scarpace and Retzak

Absent: 3 - Wall, De La Paz and Moltzan

VII. New Business

[ID#21-2895](#) Landmarks Commission Certificate of Appropriateness for 249 W Main St. Review a request to add new stucco siding and new awnings. (Block C Downtown Historic District)

Attachments: [245 W. Main St. Cover Sheet](#)

[245 W. Main Photos](#)

[Quote for stucco at 249 W. Main St.](#)

[Landmarks Application](#)

A motion was made by Member Scarpace, seconded by Member Retzak, that this Business item be approved with the requirement that the proposed black standing seam awning option be used.

Aye: 4 - Larson, Salb, Scarpace and Retzak

Absent: 3 - Wall, De La Paz and Moltzan

[ID#21-2900](#) Landmarks Commission Certificate of Appropriateness for 510 McCall St. Review a request to install solar panels on the roof of the house. (McCall Street Historic District)

Attachments: [510 McCall St. Cover Sheet](#)

[Photos of Home](#)

[Solar Panel Info](#)

[Landmarks Application](#)

[roof top layout solar panels](#)

[Allen Neu 6.080 kW LG380 Solar Proposal - Cash](#)

The applicant arrived at the meeting after all Business Items were complete. The Chair invited him up to discuss his item. He agreed to return at the November meeting with alternative solar panel layouts to reduce the visual impact. No further action was taken.

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

Aye: 4 - Larson, Salb, Scarpace and Retzak

Absent: 3 - Wall, De La Paz and Moltzan

[ID#21-2909](#) Landmarks Commission Certificate of Appropriateness for 201 W Laflin Ave. Review a request to add HVAC duct work. (Laflin Avenue Historic District)

Attachments: [201 W. Laflin Ave Cover Sheet](#)

[Cost Estimate- Kettle Moraine Heating & AC](#)

[Historic Home Info](#)

[Photo of Home](#)

[System Information](#)

[Landmarks Application](#)

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

Aye: 4 - Larson, Salb, Scarpace and Retzak

Absent: 3 - Wall, De La Paz and Moltzan

VIII. Alderman's Report

IX. Springs Report

X. Communications and Publications

XI. Adjournment

Meeting adjourned at 7:13 pm