



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Landmarks Commission

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Wednesday, October 5, 2022

6:00 PM

Council Chambers

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#### I. Call to Order

#### II. Roll Call

**Present** 6 - Marty Larson, Julie Scarpace, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez, and Aaron Spencer

**Absent** 1 - Jennifer Wall

#### III. Public Comment

*Alano Club representatives requested a special meeting next week if possible to discuss their Certificate of Appropriateness.*

#### IV. Approval of Minutes

[ID#22-4906](#) Minutes of September 7, 2022

**A motion was made by Member Aaron Spencer, seconded by Ald. Cassandra Rodriguez, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Marty Larson, Julie Scarpace, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez and Aaron Spencer

**Absent:** 1 - Jennifer Wall

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

#### VI. New Business

[ID#22-4897](#) Landmarks Commission Certificate of Appropriateness for 200 Madison St. Review a request to replace the roof (Louis Yanke Saloon).

**A motion was made by Member Marty Larson, seconded by Member Julie Scarpace, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Marty Larson, Julie Scarpace, Carmen De La Paz, Matt Retzak and Aaron Spencer

**Nay:** 1 - Cassandra Rodriguez

**Absent:** 1 - Jennifer Wall

[ID#22-4904](#) Landmarks Commission Certificate of Appropriateness for 127 Randall St. Review a request to add a new radon mitigation system with an exterior PVC exhaust pipe (Madison Street Historic District).

**A motion was made by Ald. Cassandra Rodriguez, seconded by Member Matt Retzak, that this item be approved with the condition that the applicant use the location identified as "Option 2" for the ventilation pipe. The motion carried by the following vote:**

**Aye:** 6 - Marty Larson, Julie Scarpace, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez and Aaron Spencer

**Absent:** 1 - Jennifer Wall

[ID#22-4911](#) Landmarks Commission Certificate of Appropriateness for 125 N. James St. Review a request to replace the roof (McCall Street Historic District).

**A motion was made by Member Marty Larson, seconded by Member Carmen De La Paz, that this business item be approved with a note that only the roof on the house will be replaced, not the garage roof. The motion carried by the following vote**

**Aye:** 6 - Marty Larson, Julie Scarpace, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez and Aaron Spencer

**Absent:** 1 - Jennifer Wall

## VII. Springs Report

*Julie gave an update on the Springs Tour.*

## VIII. Alderman's Report

## IX. Adjournment