

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Landmarks Commission**

Monday, August 8, 2022 6:30 PM Room 162, City Hall

- I. Call to Order
- II. Rollcall

**Present** 7 - Marty Larson, Jennifer Wall, Julie Scarpace, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez, and Aaron Spencer

- III. Public Comment
- IV. New Business

ID#22-4648

Review a draft letter to the Common Council regarding ongoing negotiations with Waukesha County over potential settlement of the Moor Mudbaths/Grandview Health Resort litigation.

A motion was made by Member Jennifer Wall, seconded by Ald. Cassandra Rodriguez, that the draft letter be approved as amended, signed by Carmen, and distributed to the Mayor and Council members. The motion carried by the following vote:

**Aye:** 7 - Marty Larson, Jennifer Wall, Julie Scarpace, Carmen De La Paz, Matt Retzak, Cassandra Rodriguez and Aaron Spencer

V. Adjournment