



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes HISTORIC PRESERVATION COMMISSION

ALLYSON NEMEC, CHAIR

*Patricia Balon, Randy Bryant, Ald. Robert Bauman, Matt Jarosz, Ann Pieper Eisenbrown and Blair Williams
Staff Assistant, Chris Lee, 286-2232, Fax: 286-3456,
clee@milwaukee.gov*

*HPC Planners: Carlen Hatala, 286-5722, chatal@milwaukee.gov;
Paul Jakubovich, 286-5712, pjakub@milwaukee.gov*

Tuesday, January 10, 2012

3:00 PM

Room 301-B, City Hall

Meeting convened at 3:01p.m.

Individual also present:

Paul Jakubovich, Historic Preservation Commission Planner

1. Roll Call.

Present: 6 - Nemec, Balon, Pieper Eisenbrown, Jarosz, Bauman, Bryant

Excused: 1 - Williams

2. Review and approval of the previous minutes of December 19, 2011.

Ald. Bauman moved to accept minutes from the December 19, 2011 meeting, seconded by Mr. Bryant. Mrs. Balon excused from voting. There were no objections

3. [110226](#)

Resolution relating to a Certificate of Appropriateness for exterior renovations at 611 N. Broadway for First MKD, LLC.

Sponsors: THE CHAIR

Individuals present:

David Plank, Kahler Slater

Kevin Donahue, Historic Milwaukee Inc.

Motion by Ald. Bauman, seconded by Mr. Jarosz to move approval. There were no objections.

A motion was made by ALD. BAUMAN, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Balon, Jarosz, Bryant, Nemec, Pieper Eisenbrown, and Bauman

No: 0

Excused: 1 - Williams

4. **Announcements and Updates.**

5. **The following files represent staff approved Certificates of Appropriateness:**

- a. [111195](#) Resolution relating to a Certificate of Appropriateness for installation of air conditioning units and air handlers at 2574 N. Terrace Avenue for Allen Cooper.

Sponsors: THE CHAIR

A motion was made by Patricia Balon, seconded by Ann Pieper Eisenbrown, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Balon, Jarosz, Bryant, Nemec, Pieper Eisenbrown, and Bauman

No: 0

Excused: 1 - Williams

- b. [111230](#) Resolution relating to a Certificate of Appropriateness for installation of sidewall venting for a hot water heater at 2851 N. Grant Blvd. for Thomas Roberts.

Sponsors: THE CHAIR

A motion was made by Patricia Balon, seconded by Ann Pieper Eisenbrown, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Balon, Jarosz, Bryant, Nemec, Pieper Eisenbrown, and Bauman

No: 0

Excused: 1 - Williams

- c. [111231](#) Resolution relating to a Certificate of Appropriateness for replacement of air conditioning units and installation of sidewall venting for a new furnace at 3047 N. Sherman Blvd. for Lakeia Jones.

Sponsors: THE CHAIR

A motion was made by Patricia Balon, seconded by Ann Pieper Eisenbrown, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Balon, Jarosz, Bryant, Nemec, Pieper Eisenbrown, and Bauman

No: 0

Excused: 1 - Williams

**Meeting adjourned at 3:16 p.m.
Joanna Polanco, Staff Assistant**

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.