



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes HISTORIC PRESERVATION COMMISSION

ANN PIEPER EISENBROWN, CHAIR

Randy Bryant, Vice-Chair

Sandra Ackerman, Patricia Balon, Ald. Robert Bauman, Matt Jarosz, and Allyson Nemec

**Staff Assistant: Linda Elmer, 286-2232,
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Monday, August 16, 2010

4:00 PM

Room 301-B, City Hall

Meeting convened: 4:02 P.M.

Present: 5 - Nemec, Balon, Pieper Eisenbrow, Jarosz, Ackerman

Excused: 2 - Bauman, Bryant

1. [100453](#) Resolution relating to a certificate of appropriateness for 3000 E. Newberry Boulevard in the 3rd Aldermanic District (North Lake Drive Historic District)

Sponsors: THE CHAIR

Mr. Jakubovich presented a PowerPoint on this item.

The motion was made with the understanding that this motion not include any other changes to the exterior of the house and the changes be made as presented to the Commission and Commission staff.

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

Aye: 5 - Nemec, Balon, Pieper Eisenbrow, Jarosz, and Ackerman

No: 0

Excused: 2 - Bauman, and Bryant

2. [100454](#) Resolution relating to a certificate of appropriateness for 2685 N. Lake Drive in the 3rd Aldermanic District (North Point North Historic District)

Sponsors: THE CHAIR

Paul Jakubovich presented a PowerPoint on this item.

The owner, Dennis Boom, present.

Mr Jarosz moved, seconded by Ms. Nemec, to hold both the demolition of the garage and approval of the new structure in order to have a survey completed, ensure proper placement of the garage with code requirements, as well the changing of the half-round gutter to a box gutter, possible addition of a window to the south side, height of the fascia and possibly larger overhangs or symmetry with the overhangs

for the building. There were no objections.

A motion was made by Matt Jarosz, seconded by Allyson Nemec, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye: 5 - Nemec, Balon, Pieper Eisenbrown, Jarosz, and Ackerman

No: 0

Absent: 1 - Bryant

Excused: 1 - Bauman

3. [100382](#)

Substitute resolution relating to Certificates of Appropriateness approved at the Historic Preservation Commission meeting of August 16, 2010.

Sponsors: THE CHAIR

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

Aye: 5 - Nemec, Balon, Pieper Eisenbrown, Jarosz, and Ackerman

No: 0

Absent: 1 - Bryant

Excused: 1 - Bauman

4. **Review and approval of the minutes of the July 19th meeting.**

Ms. Nemec moved, seconded by Ms. Ackerman, for approval of the minutes. Ms. Balon abstaining. There were no objections.

Meeting adjourned: 4:52 P.M.

Linda M. Elmer

Staff Assistant