



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes

### HISTORIC PRESERVATION COMMISSION

**MATT JAROSZ, CHAIR**

**Ald. Robert Bauman, Vice Chair**

**Marion Clendenen-Acosta, Ann Pieper Eisenbrown, and  
Patricia Keating Kahn**

**Staff Assistant, Linda Elmer, 286-2231, Fax: 286-3456,  
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**Senior Planner: Carlen Hatala, 286-5722,  
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**Senior Planner: Tim Askin, 286-5712,  
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**Legislative Liaison, Dana Zelazny, 286-8679,  
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Monday, September 11, 2017

3:00 PM

809 Bldg, First Floor Conference Room

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*Meeting convened: 3:05 P.M.*

**Present:** 4 - Jarosz, Bauman, Clendenen-Acosta, Keating Kahn

**Excused:** 2 - Pieper Eisenbrown, VACANCY

1. [170549](#) Resolution relating to a Certificate of Appropriateness for the terracing of the front lawn, construction of retaining walls and new stairs, removal of various front yard plantings, and replacing defective downspouts at 2623 N. Wahl Avenue in the North Point North Historic District for Jeff and Kristi Leswing.

**Sponsors:** THE CHAIR

*The applicant is unable to attend due to illness, so this will be scheduled for the Oct. 9th meeting.*

**A motion was made by Patricia Keating Kahn, seconded by Marion Clendenen-Acosta, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

2. [170651](#) Resolution relating to a Certificate of Appropriateness for reconfiguring and repaving the E. Bradford Avenue driveway and for alterations to the adjacent fencing at 2505 N. Wahl Avenue in the North Point North Historic District for Newmarket, LLC.

**Sponsors:** THE CHAIR

*Mr. Tim Askin said the owner is proposing to repave the driveway, which isn't an issue, but they also propose to increase the curb cut by 9 feet and widen the stone wall opening by 5 feet. Staff recommends approval with conditions outlined in the report.*

*Jennifer Florsheim - owner*

**A motion was made by Marion Clendenen-Acosta, seconded by Patricia Keating Kahn, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

3. [170669](#) Resolution relating to a Certificate of Appropriateness for rehabilitation of the storefront at 814 - 816 W. Historic Mitchell Street in the Mitchell Historic District for Hector Salinas.

**Sponsors:** THE CHAIR

*Mr. Tim Askin said that the application was not complete and should be held over.*

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

4. [170674](#) Resolution relating to a Certificate of Appropriateness for the modifications required to convert to residential use the property at 1945 N. Bartlett Avenue, the Milwaukee Fire Department's Firehouse Ladder Company No. 5, an individually designated historic property, for Jalem Getz.

**Sponsors:** THE CHAIR

*Mr. Tim Askin said that is being proposed for residential use. It was abandoned as a firehouse in 1914 and has no plumbing. It was used as long-term storage for over 90 years. There is no sewer access provided for at the property. The project is not eligible for tax credits so it will face no other political review. Staff does not support deep masonry cleaning or the addition of a penthouse. The owner is proposing to add/retain historic elements. The owner is proposing adding 900 square feet on top of the building. They are removing the elevator and putting in a staircase in that space. Staff also objects to proposed cladding - would prefer "Pre patina" from the same manufacturer, rather than "Natural". Staff also recommends clipping or rounding one corner to reduce visibility. Staff can accept the proposed door submitted on Friday. There are 2 balconies projected, with one being a French balcony. Staff does not support the proposed changes to the hayloft doors on the second floor. Staff*

*recommends no cleaning of the south elevation go past the chimney line as it can't be seen by the general public anyway. Staff recommends approval with 13 conditions detailed in its staff report.*

*Jalem Getz - property owner - his mother will live on the lower level and his family on the second floor and above. This is his pet project for him. He worked very closely with staff as did his architect.*

*Ald. Bauman likes the square of the roof as it provides symmetry with the square-cornered building.*

*The owner will accept all the staff recommendations except #1 and #2.*

*Approval with all staff recommendations, except #1 and #2.*

**A motion was made by ALD. BAUMAN, seconded by Marion Clendenen-Acosta, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

5. [170678](#) Resolution relating to a Certificate of Appropriateness for repairs to trim, alterations to landscaping, and miscellaneous renovations at 2659 N. Lake Drive in the North Point North Historic District for James Rogers.

**Sponsors:** THE CHAIR

*The owner is proposing wood trim work as well as work with the bushes. Staff recommends approval with standard conditions.*

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

6. [170679](#) Resolution relating to a Certificate of Appropriateness for the installation of vinyl replacement windows at 4476-4482 N. 25th Street in the Garden Homes Historic District for William C. Smith.

**Sponsors:** THE CHAIR

*Mr. Tim Askin said the applicant is replacing wood windows with vinyl windows. The work has been completed so no original windows remain on the property. Staff recommends denial of the vinyl and put in wood replacement windows.*

*William Smith - owner - 9309 W. Windwoods Dr. - he was not aware and was not advised by the previous owner. There are approximately 12 other houses that have vinyl windows.*

*Ald. Bauman moved, seconded by Ms. Keating Kahn, for denial. There were no objections.*

**A motion was made by ALD. BAUMAN, seconded by Patricia Keating Kahn, that this Resolution be PLACED ON FILE. This motion PREVAILED by the**

**following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

7. [170677](#)

Resolution relating to a Certificate of Appropriateness for replacing the front door and installing a metal storm on the main entry at 114 E. Vine Street in the Brewers Hill Historic District for Justin Fagan.

**Sponsors:** THE CHAIR

*Mr. Tim Askin said the doors were replaced without permission. There was never a storm door on the property to staff's knowledge. The previous door was a slab door that was in place prior to district designation. The house is an 1880s house and neither the door nor the storm door are appropriate. Staff recommends denial and period-appropriate doors be installed. Staff recommends approval of the trim if it is painted rather than varnished.*

*Justin Fagan - 114 E. Vine - he is fixing up the house and yard as time and money permits. Both his neighbors to the east and west have the same exact door. He thinks the front door adds to the house as it matches it. He does not object to removing the screen door.*

*Grant COA for interior door and deny for screen door.*

**A motion was made by ALD. BAUMAN, seconded by Marion Clendenen-Acosta, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 3 - Bauman, Clendenen-Acosta, and Jarosz

**No:** 1 - Keating Kahn

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

8. [170683](#)

Resolution relating to a Certificate of Appropriateness for replacing the second story windows at 2015 N. Palmer Street in the Brewers Hill Historic District for Philip C. Warren and Emily Schlemowitz.

**Sponsors:** THE CHAIR

*The applicant cannot be present, but staff supports the application. The owners have revised their application and the current windows do not completely match the arch. The current windows would be replaced with 2 over 2 with a curved molding, which staff supports. They did promise true divided lights and will replace a door in the back and will do 2 over 2 on windows in the back and will re-do all the windows as 2 over 2 on the entire building. Staff recommends approval with conditions detailed in the report.*

**A motion was made by ALD. BAUMAN, seconded by Patricia Keating Kahn, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

9. [170686](#) Resolution relating to a Certificate of Appropriateness for repairs to the E. Royall Place entrance to the property at 1630 E. Royall Place (AKA 1801 N. Prospect Avenue), the Charles Allis House, an individually designated historic property, for Milwaukee County.

**Sponsors:** THE CHAIR

*Ms. Carlen Hatala said there have been on-going repairs over the years. There was a COA last year. The applicant wishes to replace sandstone which is wearing away, which is not atypical. Sections of the masonry have also deteriorated. Ms. Hatala said alternatives to the Apostle Island sandstone should be researched prior to using the Chinese sandstone and the staff report details recommendations.*

*James Otto - architect for the project - he believes they can re-use all of the stone except the west wing, but he would like either/or in case it cannot be used. They also need to create a new foundation for this building. He believes replacement stone from China is cheaper and just as good quality of stone quarried here. He is also researching reclaimed stone. He would like to proceed with the replacement stone while working with staff rather than the Commission.*

*Mr. Jarosz would like consultation with staff and a masonry expert that the HPC recommends.*

*Held so research can be done to determine if other stone alternatives exist and the cost.*

**A motion was made by ALD. BAUMAN, seconded by Marion Clendenen-Acosta, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 3 - Bauman, Clendenen-Acosta, and Jarosz

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

**Abstain:** 1 - Keating Kahn

10. [170665](#) Resolution relating to a Certificate of Appropriateness for the installation of house accent lighting in the front yard at 3002 W. State Street in the Concordia Historic District for Patrick Kennelly.

**Sponsors:** THE CHAIR

*This item was taken up after item #1*

*Mr. Kennelly is spearheading the exterior lighting through the Concordia neighborhood. The fixtures will be selected based upon the house style and no lamp post fixtures will be used. The guidelines don't really address lawn lights rather than foundation lights. They are proposing specific plantings, with HPC staff being opposed to the proposed lemon grass. Staff would like guidelines from the Commission.*

*Patrick Kennelly -- owner of 3002 W. State St. - the need for lights was identified by residents. They are happy to install the plants that staff has recommended and happy to implement recommendations from staff to preserve the historic nature of the neighborhood.*

*Ald. Bauman thought this was to improve the quality of street lighting and he wasn't*

*aware flood lights on house facades was being proposed.*

*Ms. Keating Kahn noted she is aware of sensitive lighting in different areas of the city. Held so a policy can be created and this can be investigated further.*

**A motion was made by ALD. BAUMAN, seconded by Patricia Keating Kahn, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

11. [170666](#) Resolution relating to a Certificate of Appropriateness for the installation of house accent lighting in the front yard at 3107 W. Kilbourn Avenue in the Concordia Historic District for Brian and Barb Scotty.

**Sponsors:** THE CHAIR

*Ms. Scotty was present and did testify in support of this at the end of the meeting. Held so a policy can be created and this can be investigated further.*

**A motion was made by ALD. BAUMAN, seconded by Patricia Keating Kahn, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

12. [170667](#) Resolution relating to a Certificate of Appropriateness for the installation of house accent lighting in the front yard at 2812 W. State Street in the Concordia Historic District for Tiffany Greer.

**Sponsors:** THE CHAIR

*Held so a policy can be created and this can be investigated further.*

**A motion was made by ALD. BAUMAN, seconded by Patricia Keating Kahn, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

13. [170668](#) Resolution relating to a Certificate of Appropriateness for the installation of house accent lighting in the front yard at 3011 W. State Street in the Concordia Historic District for Andrew Larsen.

**Sponsors:** THE CHAIR

*Held so a policy can be created and this can be investigated further.*

**A motion was made by ALD. BAUMAN, seconded by Patricia Keating Kahn, that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

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

14. [170662](#) Resolution relating to a Certificate of Appropriateness for replacing the roofing, tuckpointing the chimney, and re-siding the dormers at 2676 N. Grant Boulevard in the Grant Boulevard Historic District for Jacquelyn A. Rice.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Bauman, Clendenen-Acosta, Jarosz, and Keating Kahn

**No:** 0

**Excused:** 2 - VACANCY, and Pieper Eisenbrown

15. [170664](#) Resolution relating to a Certificate of Appropriateness for the installation of an A/C condenser at 2030 N. Lake Drive in the North Point South Historic District for Briony Schreiber.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

16. [170671](#) Resolution relating to a Certificate of Appropriateness for constructing a backyard fence at 1832 - 1834 N. Palmer Street in the Brewers Hill Historic District for Trevor Santarius.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following**

vote:

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

17. [170672](#) Resolution relating to a Certificate of Appropriateness for re-roofing and replacing fascia at 622 N. Water Street in the East Side Commercial District Historic District for Toon City, Inc.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

18. [170673](#) Resolution relating to a Certificate of Appropriateness for alterations to a projecting sign and alterations to a wall sign at 1007 N. Old World Third Street in in the Old World Third Street Historic District for Robert Wiltgen of Whos Milwaukee, LLC.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

19. [170687](#) Resolution relating to a Certificate of Appropriateness for emergency reconstruction of the coach house cupola and minor related alterations to the slate roof connection to the cupola at 2359 - 2361 N. Wahl Avenue in the North Point North Historic District for Matt and Molly Lueder.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0



**Excused:** 2 - Pieper Eisenbrown, and VACANCY

20. [170688](#) Resolution relating to a Certificate of Appropriateness for reconstruction of the south parapet wall at 1537 N. Cass Street, Friedmann Row, an individually designated historic property, for Brittany Paulsen.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

21. [170689](#) Resolution relating to a Certificate of Appropriateness for the installation of a sign for a new tenant at 1330 E. Brady Street in the Brady Street Historic District for Song Tran.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

22. [170699](#) Resolution relating to a Certificate of Appropriateness for re-roofing the house at 827 N. 28th Street in the Concordia Historic District for Liz Schulz

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

23. [170710](#) Resolution relating to a Certificate of Appropriateness for repairs to the east side of the roof at 2234 - 2236 N. Terrace Avenue in the North Point South Historic District for Yvonne Huetiger

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

24. [170712](#)

Resolution relating to a Certificate of Appropriateness for rebuilding the porch, patching the entry arch with replacement stone, and general tuckpointing at 2118 E. Lafayette Place in the North Point South Historic District for Kevin and Molly Kane.

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

25. [170713](#)

Resolution relating to a Certificate of Appropriateness for the construction of a picket fence in the rear yard and the replacement of approximately 15 feet of gutters near the southeast corner of the house at 2830 W. State Street in the Concordia Historic District for David Grosse.

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

26. [170714](#)

Resolution relating to a Certificate of Appropriateness for replacing the siding on the rear (south) wall of the house at 209 W. Lloyd Street with clear cedar clapboards in the Brewers Hill Historic District for Georgia Odie.

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

27. [170716](#) Resolution relating to a Certificate of Appropriateness for rear landscaping at 2633 N. Lake Drive in the North Point North Historic District for Ryan Rabe and Jackie Posselt.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

28. [170717](#) Resolution relating to a Certificate of Appropriateness for the installation of illuminated signage denoting address and building name at 1701 N. Humboldt Avenue in the Brady Street Historic District for Keystone on Brady LLC.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

29. [170721](#) Resolution relating to a Certificate of Appropriateness for replacing the concrete driveway in kind at at 2655 and 2659 N. Lake Drive in the North Point North Historic District for Andy Schiesl and James Rogers.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

30. [170723](#) Resolution relating to a Certificate of Appropriateness for tuckpointing the front chimney and the primary façade at 2460-62 N. Lake Drive in the North Point North Historic District for Barbara Katz.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

31. [170738](#) Resolution relating to a Certificate of Appropriateness for removing a non-original second floor rear door on the main house (1927) and re-installing a single pane window on the rear cottage (1927A) at 1927 and 1927A N. 2nd Street in the Brewers Hill Historic District for Sue Mims and Richard Smith.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

32. [170750](#) Resolution relating to a Certificate of Appropriateness for replacing the north porch structural column, building it a proper footing, and replacing all front porch and stair rails at 128 W. Brown Street in the Brewers Hill Historic District for Albert Parrott.

**Sponsors:** THE CHAIR

**A motion was made by Patricia Keating Kahn, seconded by ALD. BAUMAN, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

33. [170751](#) Resolution relating to a Certificate of Appropriateness for replacing the roofing and gutters at 2051-2053 N. Palmer Street in the Brewers Hill Historic District for Joel Laurent.

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

34. [170765](#) Resolution relating to a Certificate of Appropriateness for replacing the roofing and selected gutters at 2611 N. Wahl Avenue in the North Point North Historic District for David Stowe.

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

35. [170766](#) Resolution relating to a Certificate of Appropriateness for repair and reglazing of all windows at 210 E. Michigan Street in the East Side Commercial Historic District for the Grand Avenue Club.

**Sponsors:** THE CHAIR

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

**Aye:** 4 - Jarosz, Bauman, Clendenen-Acosta, and Keating Kahn

**No:** 0

**Excused:** 2 - Pieper Eisenbrown, and VACANCY

**Review and approval of the minutes from the August 14th meeting.**

*Ms. Clendenen-Acosta moved, seconded by Ald. Bauman, for approval of the minutes. There were no objections.*

**Discussion and decision relating to changing the standard meeting date to a different date for 2018 and beyond.**

*4th or 1st Monday at 3:00 for meeting. Definitely not the 3rd Monday.*

**Updates and announcements.**

*Ms. Hatala will send a link about the national historic conference in Chicago which is the week before Thanksgiving.*

*Meeting adjourned: 5:16 P.M.*