

City of Milwaukee

Meeting Minutes

HISTORIC PRESERVATION COMMISSION

MARION CLENDENEN-ACOSTA, CHAIR Patricia Keating Kahn, Vice Chair Ald. Robert Bauman, Matt Jarosz, Anna-Marie Opgenorth, Ann Pieper Eisenbrown, and Blair Williams Staff Assistant, Linda Elmer, 286-2231, Fax: 286-3456, Ielmer@milwaukee.gov HPC Planner: Carlen Hatala, 286-5722, chatal@milwaukee.gov

Monday, March 9, 2015 3:00 PM	City Hall, Room 301-B
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1. Review and approval of the minutes from the December 9, 2014 meeting.

Meeting convened: 3:09 P.M.

Mr. Jarosz moved, seconded by Ms. Pieper Eisenbrown for approval of the minutes. There were no objections.

Present: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, Keating Kahn

Excused: 2 - Bauman, Opgenorth

2. Election of a Vice Chair.

Mr. Jarozs nominated Ms. Keating Kahn. Ms. Pieper Eisenbrown seconded. There were no objections. Ms. Keating Kahn accepted the appointment.

- 3. <u>140672</u> Resolution relating to a Certificate of Appropriateness for a mothball certificate for portions of the Henry Palmer Lodge/Love Tabernacle, an individually designated structure at 2640 N. 1st Street.
 - Sponsors: THE CHAIR

Mr. Harris, applicant, present and spoke on the work that has been completed on the building in the past six months. He completed work on the foundation and some of the exterior wood. He will be working on the windows next.

Ron Roberts - Dept. of Neighborhood Services - the dept. supports the mothballing and wants to commend Mr. Harris and the board on their work. He would like attention paid to the re-boarding of the windows as the wood is becoming a blight. Mr. Harris does agree to doing that.

Motion by Mr. Jarosz to incorporate the comments of the department and get more precise with the schedule in terms of setting goals for the next six months with HPC staff. Seconded by Mr. Williams. There were no objections.

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

- Aye: 5 Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
- **No:** 0

Excused: 2 - Bauman, and Opgenorth

4. <u>140835</u> Resolution relating to the permanent historic designation for the Sylvester Pettibone House at 2051 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Atty. Timothy Van De Kamp present for the owner, Marna Boyle, who is also present. He asks for a 30-day extension for the new owner to review the recommendations. City Clerk Jim Owczarski present at the table - the only concern is that it has been noticed for a meeting twice.

Mr. Jarosz moved, seconded by *Mr.* Williams, to open this for a public hearing. *Ms.* Hatala said that *Mr.* Pettibone transferred portions of his property, rather than entire lots, of his multi-acre property. The earliest photo of the house is from 1870. There were numerous families at the property throughout the years who performed various remodels on the house. Apartment buildings were built on both side lots of the house and the house became rental units and eventually converted to a commercial building. Some nice architrectural items still remain on the house. Staff recommends historic designation and feels it meets the criteria of s. e(5) and (1). This is the oldest surviving house on Wisconsin Avenue.

No one from the audience wished to speak.

Mr. Jarosz moved, seconded by Ms. Pieper Eisenbrown, to close the public hearing. There were no objections.

Mr. Jarosz moved, seconded by Mr. Williams, to hold this matter until the April meeting.

There were no objections.

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

5. <u>141671</u> Resolution relating to a Certificate of Appropriateness for installation of vents at 2600 N. 2nd Street for All Peoples Gathering Lutheran Church.

<u>Sponsors:</u> THE CHAIR

This certificate is to allow venting for a new kitchen at the church. The church is built right up to the alley line and to its property line on the other side. The proposed venting would be out of the basement windows, in the front, although in the setback section of the building. Ms. Hatala suggested the church might be able to add greenery in front of the vents to screen them from the public.

Jim Benson - Muskego -- member of the church present to answer questions. They had explored running the venting out of the second floor, but it wasn't feasible for a number of reasons. The Commission would like to see the makeup area softened either by landscaping or screening or a structure, with staff approved landscaping. *Mr. Williams moved, seconded by Ms. Pieper Eisenbrown, for approval. There were* 6.

no objections.

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

141675Resolution relating to a Certificate of Appropriateness for the
replacement of all windows and doors at Washington High School at
2525 N. Sherman Blvd. in the Sherman Blvd. Historic District for
Milwaukee Public Schools.

<u>Sponsors:</u> THE CHAIR

Ms. Hatala noted that this was a flagship school with two courtyards in the rear. Additions were built over time, filling in one of the couryards. Both the south and north elevations have changed radically over time. The COA is to replace both above grade and basement level windows, some with wooden windows and some with metal. The Commission must decide if the replacement windows are similar enough to be used to replace the current windows. The doors will also be replaced the old main entrance doors and the current main entrance doors as well as miscellaneous other doors which will be kept uniform with other existing doors in other schools.

Staff recommends approval with certain conditions in that a precedent not be set with other window projects in terms of replacing wood windows with metal windows. There will be 194 replacement wood windows and 237 metal replacement windows. Darren Rickert - ZS - the architect on the project working with MPS. They are taking the approach that the Sherman Blvd. elevation is the most important and doing the most to match the building style on that side, including on the second floor. The metal windows on the west and rear elevation are true divided light windows and will match the brick molding with aluminum trim and are designed to meet the budget and maintenance reality of MPS. All of the doors were previously replaced in the 70s-90s and they're looking at durability of the doors due to the fact that the school is a functioning high school. The doors will be textured to provide a little aesthetic value. Jan Linn - design and construction manager for MPS. They were hoping this would be satisfactory due to their budgeting and bidding constraints. The metal windows are approximately half the cost of the wood windows (\$7,000-\$9,000 for wood and \$3,500 for metal). MPS had checked into restoring the windows a couple of years ago, but the question was how much work would be needed once the sash was removed and what the total cost would end up being and the fact that there is lead paint involved with no known total cost with multiple unit costs.

Mr. Jarosz would like documentation submitted on explaining why the windows could not be restored. He would also like the Commission or the staff to provide an analysis of "or equal" to see the final product in hand before the COA is approved. Mr. Linn had no issue with ensuring that the "or equal" is the same as the Kolbe windows approved by the Commission.

There are issues in term of replacing the stained glass window that was above the main entrance both in terms of protecting it and restoring it.

Mr. Jarosz moves for approval with the following criteria:

1. Clear description of this matter of retaining and restoring the existing windows and estimates of that cost.

City of Milwaukee

2. HPC reserves the right to physically review the Kolbe window.

3. The front entrance deliberations are not included so that discussion could be held related to possibility of adding the historic transom to the main entrance or finding and preserving that transom.

4. The RFP doors will also be not part of this deliberation, but must be included as part of the same transom discussion to be held in the future.

5. Approval of the metal windows does not set a precedent for replacement of wood windows by metal windows on other projects.

Motion was seconded by Ms. Keating Kahn. There were no objections.

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

7. Review and approval of the 2014 Annual Report of the Commission.

Ms. Pieper Brown moved, seconded by Mr. Williams. There were no objections.

8. Discussion relating to the Cream of the Cream City Awards.

Ms. Hatala noted that there are no completed projects for this year, although there has been a lot of interest in the community to commemorate Paul's work in historic preservation. Mr. Williams would like to see a "Paul Jakubovich day" in May and his vote to see if there are sufficient nominations and if not, then don't hold the award ceremony in May. Ms. Hatala encouraged Commisioners to nominate any projects they were aware of. The owner of Best Place at the Pabst had again offered his venue for free. The web page can be updated to also solicit nominations and also note the those nominations will be reviewed. Mr. Jarosz was fine with holding the awards ceremony every two years. In May honor Paul and publicize the plaquing program. Ms. Hatala has not received any completed plaquing program applications.

9. Discussion of proposed changes to the state Historic Tax Credits.

Mr. Williams was excused from the rest of the meeting at 4:59 P.M. *Mr.* Jarosz said that on March 19th at the Grain Exchange a person will be present to discuss historic tax credits and he would like as many attendees as possible. Ms. Keating Kahn would like the HPC to write a letter to the governor and legislature that they not support this proposal to limit the historic rehab tax credits. Dawn McCarthy - president of Milwaukee Preservation Alliance - has a number of

concerns about setting back the positive results that have been achieved with this tax credit if the proposed legislation is approved.

Mr. Jarosz noted that the state deliberations are currently occurring, so action needs to be taken right now, rather than waiting.

Ms. Pieper Brown moved, seconded by *Ms.* Keating Kahn, for creation of a letter. The Staff Assistant will forward the city letterhead to the chair.

10. Updates and announcements.

Mr. Jarosz detailed the symposium on March 19th.

11. The following files represent staff approved Certificates of Appropriateness:

Mr. Williams moved, seconded by Mr. Jarosz, for approval of these items.

- a. <u>141359</u> Resolution relating to a Certificate of Appropriateness for the installation of a new rooftop chimney pipe at 1912 N. 2nd Street in the Brewers Hill Historic District for Bruce S. Goodman.
 - <u>Sponsors:</u> THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

b. <u>141360</u> Resolution relating to a Certificate of Appropriateness for a new accessible door and walk at 2249 N. Sherman Blvd., a.k.a. Community Baptist Church in the North Sherman Boulevard Historic District for Community Baptist Church.

<u>Sponsors:</u> THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

c. <u>141445</u> Resolution relating to a Certificate of Appropriateness for a backyard wood privacy fence at 2411 N. Sherman Blvd. in the North Sherman Blvd. Historic District for Judy Maher.

Sponsors: THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

- Excused: 2 Bauman, and Opgenorth
- **d**. <u>141446</u>

		installation of sidewall furnace venting at 4350 N. 25th Street in the Garden Homes Historic District for Cynthia R. Lee.			
		<u>Sponsors:</u> THE CHAIR			
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:			
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn			
		No: 0			
		Excused: 2 - Bauman, and Opgenorth			
е.	e. <u>141450</u> Resolution relating to a Certificate of Appropriateness for the installation of new signage at 2524 E. Webster Place in the N Downer Avenue Historic District for Downer Avenue Developr LLC.				
		Sponsors: THE CHAIR			
A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:					
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn			
		No: 0			
		Excused: 2 - Bauman, and Opgenorth			
f.	<u>141451</u>	Resolution relating to a Certificate of Appropriateness for the installation of six new central air conditioning units at 2228 N. Terrace Avenue in the North Point South Historic District for James F. Holton.			
		<u>Sponsors:</u> THE CHAIR			
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:			
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn			
		No : 0			
		Excused: 2 - Bauman, and Opgenorth			
g.	<u>141452</u>	Resolution relating to a Certificate of Appropriateness for landscaping at 2419 N. Wahl Avenue in the North Point North Historic District for Greg and Beth Meyers.			
		<u>Sponsors:</u> THE CHAIR			
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this			

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating

		Kahn	
		No: 0	
		Excused: 2 - Bauman, and Opgenorth	
h.	<u>141518</u>	Resolution relating to a Certificate of Appropriateness for the replacement of a furnace and installation of frontwall venting at 4415 N. 25th Street in the Garden Homes Historic District.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn	
		No: 0	
		Excused: 2 - Bauman, and Opgenorth	
i.	<u>141519</u>	Resolution relating to a Certificate of Appropriateness for replacement of the air conditioning unit and new condensers at 2034 N. 1st Street in the Brewers Hill Historic District for Josh Nickols.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn	
		No: 0	
		Excused: 2 - Bauman, and Opgenorth	
· · · · · ·		Resolution relating to a Certificate of Appropriateness for the installation of new HVAC equipment at 2425 N. Grant Blvd. in the Grant Blvd. Historic District.	
		<u>Sponsors:</u> THE CHAIR	
	A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn	
		No: 0	
		Excused: 2 - Bauman, and Opgenorth	
k.	<u>141522</u>	Resolution relating to a Certificate of Appropriateness for the replacement of a furnace for the first floor and sidewall venting at 2216	

City of Milwaukee

	N. Sherman Blvd. in the Sherman Blvd. Historic District for Tony Hopson.			
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn		
		No: 0		
		Excused: 2 - Bauman, and Opgenorth		
L.	<u>141535</u>	Resolution relating to a Certificate of Appropriateness for the installation of a central air conditioning unit at 2649 N. Terrace Avenue in the North Point North Historic District for Patrick Ellis.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn		
		No: 0		
		Excused: 2 - Bauman, and Opgenorth		
m.	<u>141536</u>	Resolution relating to a Certificate of Appropriateness for furnace replacement with exhaust vent in the back yard at 1027 E. Ogden Avenue, Ogden Row, an individually designated building for the Abbot Row Corporation.		
		Sponsors: THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn		
		No: 0		
		Excused: 2 - Bauman, and Opgenorth		
n.	<u>141541</u>	Resolution relating to a Certificate of Appropriateness for the repair and replacement of termite-damaged portions of the side porch/coach porch at 2505 N. Wahl Avenue in the North Point North Historic District for Mike and Julie Schinzer.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

- **Excused:** 2 Bauman, and Opgenorth
- o. <u>141551</u> Resolution relating to a Certificate of Appropriateness for the installation of kitchen exhaust vents and make up air units to the north elevation of the building at 1103 N. Old World Third Street in the Old World Third Street Historic District for Seth Dehne.

Sponsors: THE CHAIR

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

- Aye: 5 Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
- **No:** 0
- Excused: 2 Bauman, and Opgenorth
- p. <u>141567</u> Resolution relating to a Certificate of Appropriateness for the repair of roofs, replacement of dormer shingles, replacement of front shutters according to original drawings, and repointing of masonry as need at 2628 N. Lake Drive in the North Point North Historic District for Julie Penman and Jeffrey Bentoff.

Sponsors: THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

q.141573Resolution relating to a Certificate of Appropriateness for restoration
and replacement of windows at 1009-1011 N. 33rd Street in the
Concordia Historic District for the Forest County Potawatomi
Community.

<u>Sponsors:</u> THE CHAIR

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

- Aye: 5 Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
- **No:** 0

Excused: 2 - Bauman, and Opgenorth

r. <u>141575</u> Resolution relating to a Certificate of Appropriateness for restoration and replacement of windows at 1023-1025 N. 33rd Street in the Concordia Historic District for the Forest County Potawatomi Community.

<u>Sponsors:</u> THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

- **Excused:** 2 Bauman, and Opgenorth
- s. <u>141576</u> Resolution relating to a Certificate of Appropriateness for a new fence along the north property line of 2604 N. Lake Drive in the North Point North Historic District for Diane Dziengel, Michael and Cindy Hosale.
 - Sponsors: THE CHAIR

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

- Aye: 5 Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
- **No:** 0
- **Excused:** 2 Bauman, and Opgenorth
- t. <u>141577</u> Resolution relating to a Certificate of Appropriateness for installation of a unit heater at 3245 N. Lake Drive in the North Lake Drives Estates Historic District.

Sponsors: THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

- **Excused:** 2 Bauman, and Opgenorth
- u. <u>141584</u> Resolution relating to a Certificate of Appropriateness for the restoration of the planter and re-opening of windows at the former Finney Library at 4243 W. North Avenue in the Sherman Blvd. Historic District for Matthew Bohlmann.

		<u>Sponsors:</u> THE CHAIR
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
		No: 0
		Excused: 2 - Bauman, and Opgenorth
v .	<u>141585</u>	Resolution relating to Certificates of Appropriateness for a new sign at 811 W. Historic Mitchell Street in the Mitchell Street Historic District for Gregory Reyes.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
		No: 0
		Excused: 2 - Bauman, and Opgenorth
w.	<u>140592</u>	Resolution relating to a Certificate of Appropriateness for the installation of a genuine slate roof at the Jason Downer House, 1201 N. Prospect Avenue, which is part of the First Ward Triangle Historic District for Daniel Wilhelms.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
		No: 0
		Excused: 2 - Bauman, and Opgenorth
х.	<u>141657</u>	Resolution relating to a Certificate of Appropriateness for the rebuilding of the front porch at the Jason Downer House, 1201 N. Prospect Avenue, which is part of the First Ward Triangle Historic District for Daniel Wilhelms.
		Sponsors: THE CHAIR
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

City of Milwaukee

No: 0

Excused: 2 - Bauman, and Opgenorth

y. <u>141672</u> Resolution relating to a Certificate of Appropriateness for landscape work at 3432 N. Lake Drive in the North Lake Drive Estates Historic District for Jock and Linda Mutschler.

Sponsors: THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

Excused: 2 - Bauman, and Opgenorth

z. <u>141686</u> Resolution relating to a Certificate of Appropriateness for the replacement of frames and restoration of the stained glass windows at 1704 N. Humboldt Avenue in the Brady Street Historic District for Tom Halat, agent for Three Holy Women Catholic Parish.

Sponsors: THE CHAIR

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

Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn

No: 0

- **Excused:** 2 Bauman, and Opgenorth
- aa.141716Resolution relating to a Certificate of Appropriateness for the
treatment/abatement of lead paint, replacement of selected fixed
windows and installation of storm windows at 3109-3111 N. Sherman
Blvd. in the Sherman Blvd. Historic District for Frederick G. Jackson.
 - Sponsors: THE CHAIR

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

- Aye: 5 Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
- **No:** 0
- Excused: 2 Bauman, and Opgenorth
- **bb.** <u>141717</u> Resolution relating to a Certificate of Appropriateness for the replacement of a driveway and garage approach, new concrete back

		landing and flower beds at 2545 N. Wahl Avenue in the North Point North Historic District for Sally Peltz and Chris Bauer.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn		
		No: 0		
		Excused: 2 - Bauman, and Opgenorth		
cc.	<u>141723</u>	Resolution relating to a Certificate of Appropriateness for the installation of metal handrails at the front steps of the historic Lion House, a.k.a the George Koch House, 3209 W. Highland Boulevard, for the Forest County Potawatomi Community.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn		
		No: 0		
		Excused: 2 - Bauman, and Opgenorth		
dd.	<u>141724</u>	Resolution relating to a Certificate of Appropriateness for the replacement of fire-damaged windows with new wood windows at 4315 W. Lisbon Avenue in the Sherman Blvd. Historic District for Adlon Properties, LLC, c/o Ogden & Co. Inc.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 5 - Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn		
		No: 0		
		Excused: 2 - Bauman, and Opgenorth		
ee.	<u>141742</u>	Resolution relating to a Certificate of Appropriateness for the installation of a Bublr Bike Station at 1702 N. Humboldt Avenue in the Brady Street Historic District for St. Hedwig Church/Three Holy Women Catholic Parish.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by Blair Williams, seconded by Matt Jarosz, that this		

ff.

		Resol	ution	be ADOPTED. This motion PREVAILED by the following vote:
		Aye:	5 -	Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
		No:	0	
		Excused:	2 -	Bauman, and Opgenorth
•	<u>141764</u>	Resolution relating to a Certificate of Appropriateness for rebuilding the stone wall, and installing patio and steps at 2134 N. Terrace Avenue in the North Point South Historic District for Michael White.		
		Spons	ors:	THE CHAIR
	A motion was made by Blair Williams, seconded by Matt Jarosz, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:			
		Aye:	5 -	Pieper Eisenbrown, Williams, Clendenen-Acosta, Jarosz, and Keating Kahn
		No:	0	

Excused: 2 - Bauman, and Opgenorth

Meeting adjourned: 5:10 P.M. Linda M. Elmer Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.