

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes**

## HISTORIC PRESERVATION COMMISSION

Sally Peltz, CHAIR
Ald. Robert Bauman, VICE-CHAIR
Ann Pieper Eisenbrown, Matt Jarosz, 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, January 11, 2021

3:00 PM

City Hall, Room 301-A

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at http://city.milwaukee.gov/citychannel.

AMENDED 1/6/21 -- Items 2 and 3 (files 201074 and 201075) were removed.

3:00 P.M.

Present: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, Peltz

1. 201036

Resolution relating to a Certificate of Appropriateness for window replacement at 1696 - 1698 N. Marshall Street (AKA 701 E Brady Street), in the Brady Street Historic District, for FoxBeach LLC.

**Sponsors:** THE CHAIR

Mr. Tim Askin said the owner provided a quote for 21 new Marvin windows and staff is satisfied.

Wendy Wasserman - owner

Owner will pursue the work. She is fine with this being denied and she'll submit a new application for the 21 wood windows, which will be approved by staff.

## This Resolution was PLACED ON FILE

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No**: 0

**2**. <u>201093</u>

Resolution relating to a Certificate of Appropriateness a ground-mounted solar array of 848 panels at 3136 W. Kilbourn Avenue, on land corresponding to the 800-block of N. 33rd Street, in the Concordia Historic District, for the Forest County Potawatomi.

Sponsors:

THE CHAIR

Held as needs to be joint meeting with the City Plan Commission

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

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No:** 0

**3**. 201164

Resolution relating to a Certificate of Appropriateness for construction of a garage at 2237 N. Lake Drive, in the North Point South Historic District, for Ben Sadek.

**Sponsors:** THE CHAIR

Mr. Tim Askin said this is for a new garage that will not be visible from Lake Drive, but will be visible from Ivanhoe PI. The construction will be plywood, glass and pre-finished wood trim with folding doors toward the owner's backyard and an overhead door facing the driveway. Staff recommends approval with conditions. Mr. Askin has gotten some concerns about the use of exterior-grade plywood.

Nick Burrowes - architect Approve with staff conditions.

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

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No:** 0

**4.** 201165

Resolution relating to a Certificate of Appropriateness for installation of an aluminum storefront at 1213 E. Brady Street, in the Brady Street Historic District, for Johnnie Piette and Famous Smoke Shop.

Sponsors: THE CHAIR

Mr. Tim Askin said there was a complaint about the overhead door going into the storefront. The proposal is to restore everything back to its 2018 condition. Staff recommends approval as proposed.

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

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No:** 0

The following files represent staff approved Certificates of Appropriateness:

5. 201216 Resolution relating to a Certificate of Appropriateness for repairs to the walls of the upper floors at 819 N. Cass Street in the Cass and Wells Historic District for S & D Riedel, LLC.

**Sponsors:** THE CHAIR

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

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No**: 0

**6.** <u>201221</u>

Resolution relating to a Certificate of Appropriateness for kitchen HVAC equipment at 1327 E. Brady Street, in the Brady Street Historic District for Jeno Cataldo (St. Bibiana).

Sponsors: THE CHAIR

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

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No**: 0

**7**. 201227

Resolution relating to a Certificate of Appropriateness for masonry repairs at 2943 - 2945 N. Sherman Boulevard in the Sherman Boulevard Historic District for US Bank and LSF9 Master Participation Trust.

**Sponsors:** THE CHAIR

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

Aye: 5 - Bauman, Pieper Eisenbrown, Jarosz, Keating Kahn, and Peltz

**No:** 0

8. Review and approval of the minutes from the December 14th meeting.

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

9. Election of a Vice Chair.

Mr. Jarosz moved to nominate Ms. Keating Kahn. The nominations were closed.

10. Updates and announcements.

Ms. Hatala said there will be another national register nomination next month - a sunken ship.

Ms. Peltz expressed concern about the two current vacancies on the Commission and getting those positions filled.

Meeting adjourned: 3:19 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.

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