



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, November 7, 2016

4:45 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City County Building)

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

A motion was made by Rummel, seconded by McLean, to Approve the October 17, 2016 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Levitan explained that he has previously retained Martens to do design work.  
Arnesen explained that he has previously retained Jim Glueck. Neither felt that this would impair or affect their judgment as a Commissioner.

### PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [43805](#) 801 Williamson Street - Third Lake Ridge Historic District - Demolish current structure, replace with a new mixed-use building. 6th Ald. Dist.  
Contact: Jim Glueck; Glueck Architects  
  
A motion was made by McLean and seconded by Rummel to refer the item to a future meeting. The motion passed by a voice vote.

### NEW BUSINESS

2. [40497](#) Accepting Nominations for the 2016 Jeffrey Clay Erlanger Award  
  
The City of Madison is currently accepting nominations for the Jeffrey Clay Erlanger Award.

### REGULAR BUSINESS

3. [07804](#) Secretary's Report  
  
Staff will contact Commissioners about the celebration of Christina Slattery's service to the City of Madison.

4. [41270](#) Buildings Proposed for Demolition - 2016

The Commission discussed the historic value of the buildings proposed for demolition.

A motion was made by McLean and seconded by Gehrig to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 715 W Dayton Street and 10202 Valley View Road have no known historic value and that the discussion of the historic value of the building at 302 S Gammon Road will be referred to a future meeting, pending further research. The motion passed by a voice vote.

#### ADJOURNMENT

The meeting adjourned at 6:25pm by unanimous consent.