



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, October 15, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 1 - Anna Andrzejewski

### APPROVAL OF MINUTES

A motion was made by McLean, seconded by Kaliszewski, to Approve the October 1, 2018 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Kaliszewski is recusing herself from agenda item 5, Legistar file #53365, regarding the advisory recommendation for 1101 E Washington Avenue because the firm she works for is representing the project.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [53273](#) 917 E Mifflin St - Exterior Alteration to a Designated Madison Landmark (Breese Stevens Field); 2nd Ald. Dist.  
*Mike Sturm, registering in support and wishing to speak.*  
*Peter Rott, registering in support and wishing to speak.*  
*Vern Stenman, registering in support and available to answer questions.*

**By unanimous consent, the Landmarks Commission voted to refer the item to their November 19 meeting. The motion passed by voice vote/other.**

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [53289](#) 1233 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Ted Hill, registering neither in support nor in opposition, and wishing to speak.*

**A motion was made by Rummel, seconded by Arnesen, to refer the item to a future meeting. The motion passed by voice vote/other.**

3. [53308](#) 2015 Van Hise Ave - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.  
*Tony Trapp, registering in support and available to answer questions.*  
**A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness for the window replacement detailed in design option B, which includes one double-hung window flanked by solid panels. The motion passed by voice vote/other.**
4. [53355](#) 1845 Summit Ave - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.  
*John Thompson, registering in support and available to answer questions.*  
*Nelly Halzen, registering in support and available to answer questions.*  
**A motion was made by Rummel, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

#### ADVISORY RECOMMENDATION

5. [53365](#) 1101 E Washington Ave - Addition Adjacent to a Designated Madison Landmark; 6th Ald. Dist.  
*Stacey Keller, registering neither in support nor in opposition, and available to answer questions.*  
**A motion was made by McLean, seconded by Rummel, to advise PC and UDC that the proposed addition is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark. The motion passed by voice vote/other.**  
  
**Kaliszewski did not vote.**

#### REGULAR BUSINESS

6. [47837](#) Landmarks Commission Historic Preservation Plan Status Report  
  
Fruhling reported that the Historic Preservation Plan Advisory Committee met for several hours last week to discuss the goals, objectives, and strategies document. Based on that discussion, there are some revisions being made. It will then come before the Landmarks Commission at the next meeting on November 5 so that Commissioners can discuss and make comments.
7. [50000](#) Secretary's Report  
  
No action was taken.
8. [49999](#) Buildings Proposed for Demolition - 2018  
  
**By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the building at 4234 Sheffield Road has no known historic value. The motion passed by voice vote/other.**

**ADJOURNMENT**

A motion was made by Arnesen, seconded by McLean, to Adjourn at 5:50 pm.  
The motion passed by voice vote/other.