



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, January 13, 2025

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma;  
Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 1 - Amani Latimer Burris

### APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by Morrison, to Approve the December 9, 2024, Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period  
None

### DISCLOSURES AND RECUSALS

Morrison disclosed that the building at 14-16 N Carroll Street (item 4) was done by the firm he works for, but that was over 100 years ago. Morrison recused himself from item 3 because he designed the building at 838 Williamson Street.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [86352](#) 857 South Shore Dr - Exterior Alteration to a Designated Madison Landmark, Eggiman House - Alteration to Front Façade (District 13)  
*Sindhu Raju, registering in support and wishing to speak*

**A motion was made by Morrison, seconded by Arnesen, to Deny the request for the Certificate of Appropriateness because the proposal does not meet the Secretary of the Interior's Standards 3 and 9. The motion passed by the following vote:**

**Ayes:** 4 - Jacob Morrison; Molly S. Harris; Edna Ely-Ledesma and Richard B. Arnesen

**Noes:** 1 - Maurice D. Taylor

**Excused:** 1 - Amani Latimer Burris

**Non Voting:** 1 - Katherine N. Kaliszewski

3. [86589](#) 838 Williamson St - Exterior Alteration in the Third Lake Ridge Historic District - Signage (District 6)

*Lucas Severson, registering in support and available to answer questions*

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by Arnesen, seconded by Harris, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other. Morrison recused himself from the vote.**

### NEW BUSINESS

4. [86591](#) Review of National Register of Historic Places Nomination for the Gay Building - 14-16 N Carroll Street (District 4)

Bailey provided an overview of the National Register of Historic Places nomination for the Gay Building.

Kaliszewski said she was happy to see the nomination because the building was a good representation of local history, particularly with its influence on height restrictions in Madison.

Morrison agreed that the context with tall buildings and the fight of zoning on a basic level was interesting. He said that for the applicable National Register criteria, criteria A is checked because of zoning and height, and he asked if it was possible to add criteria C as well because the building exhibits the type of architecture and style of that period.

Ely-Ledesma said that she appreciated the very thorough nomination.

**No action was taken.**

### REGULAR BUSINESS

5. [86033](#) Secretary's Report - 2025

Bailey reminded commissioners to complete their Statements of Interest.

6. [86034](#) Buildings Proposed for Demolition - 2025

*Jason Erdahl, registering in support and available to answer questions*

*Sarah Lynch, registering in support and available to answer questions*

**A motion was made by Ely-Ledesma, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 6213 Countryside Lane, 6702 Odana Road, 345 W Main Street, 5001 Femrite Drive, 5005 Femrite Drive, 5013 Femrite Drive, 3222 E Washington Avenue, 3230 E Washington Avenue, 3238 E Washington Avenue, 3361 E Washington Avenue, 3365 E Washington Avenue, 3371 E Washington Avenue, 3375 E Washington Avenue, 922 N Fair Oaks Avenue, 926 N Fair Oaks Avenue, 930 N Fair Oaks Avenue, and 77 Sirloin Strip have no known historic value. The motion passed by voice vote/other.**

### ADJOURNMENT

A motion was made by Arnesen, seconded by Harris, to Adjourn at 5:52 pm.  
The motion passed by voice vote/other.