



# 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, December 8, 2025

5:00 PM

Virtual Meeting

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### Call to Order/Roll Call

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

### Approval of Minutes

**A motion was made by Ely-Ledesma, seconded by Duncan, to Approve the November 10, 2025 Minutes. The motion passed by voice vote/other.**

### Public Comment

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

### Disclosures and Recusals

None

### Demolition Historic Value Review

2. [90765](#) 5602 Portage Road - Consideration of a demolition permit to demolish a single-family residential building (District 17)  
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 Duncan, seconded by Morrison, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

**A motion was made by Duncan, seconded by Morrison, to Approve. The motion passed by voice vote/other.**

### New Business

3. [91087](#) Updated Illustrated Design Guidelines  
Bailey discussed the changes to the Illustrated Design Guidelines, which reflect the ordinance text amendments that the Landmarks Commission approved last summer.

**A motion was made by Morrison, seconded by Arnesen, to Approve the updated Illustrated Design Guidelines. The motion passed by voice vote/other.**

### **Regular Business**

4. [86033](#) Secretary's Report - 2025

Bailey reminded commission members to submit their annual statement of interest forms.

She referenced public comment from the November meeting regarding the Housing Forward TOD resolution and noted that she attached correspondence with that individual to the Public Comment Legistar file, 60576.

### **Adjournment**

**A motion was made by Arnesen, seconded by Morrison, to Adjourn at 5:11 pm. The motion passed by voice vote/other.**