

### **City of Madison**

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

### **Meeting Minutes - Approved** LANDMARKS COMMISSION

Monday, May 19, 2025	5:00 PM	Virtual Meeting
	How can policymakers mitigate unintended consequences?	
	Who does not have a voice at the table?	
	Consider: Who benefits? Who is burdened?	

### CALL TO ORDER / ROLL CALL

Duncan arrived at 5:06 pm. Ely-Ledesma left at 6:30 pm.

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

### **APPROVAL OF MINUTES**

A motion was made by Morrison, seconded by Harris, to Approve the April 14, April 21, and May 5, 2025 Minutes. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

1. 60576 Landmarks Commission Public Comment Period

None

### DISCLOSURES AND RECUSALS

None

A motion was made by Arnesen, seconded by Morrison, to Suspend the Rules to take item 12 out of order. The motion passed by voice vote/other.

12. 87483 Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

No action was taken.

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

2. 88017 1332 Spaight Street - Addition in the Third Lake Ridge Historic District (District 6)

> 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 Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

3. 88018 1833 Regent Street - Land Division in the University Heights Historic District

#### (District 5)

Charles Snyder, registering neither in support nor in opposition and wishing to speak Mary Hastings, registering in support and wishing to speak David Polet, registering in support and available to answer questions

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

## 4. <u>87103</u> 124 E Gorham Street - Land Combination and New Construction in the Mansion Hill Historic District (District 2)

Sandra Ward, registering in opposition and wishing to speak John Rolling, registering in opposition and wishing to speak Kurt Stege, registering in opposition and wishing to speak Bruce Bosben, registering in support and wishing to speak Joel Koeppen, registering in support and wishing to speak Bob Klebba, registering in opposition and wishing to speak Jean Parks, registering in opposition and not wishing to speak

A motion was made by Arnesen, seconded by Harris, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.

### **REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

5. <u>88194</u> 215 Martin Luther King Jr Boulevard - Exterior Alteration to a Designated Madison Landmark, US Post Office and Courthouse - Installation of Flagpoles (District 4)

Joseph Eichstaedt, registering neither in support nor in opposition and available to answer questions

A motion was made by Ely-Ledesma, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the condition that final lighting and flagpole specifications be approved by staff. The motion passed by voice vote/other.

6. <u>88294</u> 427 E Gorham Street - Exterior Alteration to a Designated Madison Landmark, Madison Water Works - Installation of Signage (District 2)

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 Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

### **DEMOLITION HISTORIC VALUE REVIEW**

- 7. <u>88019</u>
  733 N Meadow Lane Consideration of a demolition permit to demolish a single-family residence (District 5)

   A motion was made by Arnesen, seconded by Harris, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.
   A motion was made by Arnesen, seconded by Harris, to Approve. The motion passed by voice vote/other.

  8. 88020
  737 N Meadow Lane Consideration of a demolition permit to demolish a
- <u>88020</u>
  737 N Meadow Lane Consideration of a demolition permit to demolish a single-family residence (District 5)

A motion was made by Arnesen, seconded by Harris, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

## A motion was made by Arnesen, seconded by Harris, to Approve. The motion passed by voice vote/other.

# 9. <u>88021</u> 4506 Verona Road - Consideration of a demolition permit to demolish a commercial building (District 10)

Mary Mullen, registering in opposition and wishing to speak

A motion was made by Arnesen, seconded by Harris, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Harris, to Approve. The motion passed by voice vote/other.

10.880224514 Verona Road - Consideration of a demolition permit to demolish a<br/>commercial building (District 10)

Mary Mullen, registering in opposition and wishing to speak

A motion was made by Arnesen, seconded by Harris, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Harris, to Approve. The motion passed by voice vote/other.

### NEW BUSINESS

11. <u>62133</u> Amendment to Landmarks Commission Policy Manual

A motion was made by Morrison, seconded by Arnesen, to Approve the proposed changes to the policy manual. The motion passed by voice vote/other.

### ADJOURNMENT

A motion was made by Arnesen, seconded by Morrison, to Adjourn at 6:36 pm. The motion passed by voice vote/other.