



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, April 16, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Lon Hill; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Andrzejewski, seconded by Rummel, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [51178](#) 5 E Wilson St - Exterior Alteration to a Designated Madison Landmark; 4th Ald. Dist.
Jon Koelsch, registering in support and available to answer questions.
Mary Gaffney-Ward, registering in support and available to answer questions.
Jacob Morrison, registering in support and available to answer questions.

A motion was made by Hill and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.

2. [51179](#) 210 N Breese Terr. - Exterior alteration in the University Heights Hist. Dist.; 5th Ald. Dist.
Daniel Schwartz, registering in support, wishing to speak, and available to answer questions.

A motion was made by McLean and seconded by Kaliszewski to refer the item to a future meeting. The motion passed on a voice vote.

NEW BUSINESS

3. [50890](#) Amending Section 41.14 of the Madison General Ordinances to create an

obligation for property owners in historic districts and next to Landmarks to refrain from engaging in behavior that contributes to the exterior decay of a neighboring property and to create a process for property owners to avoid prosecution for failing to maintain their building if, through no fault of their own, they are being prevented from doing so by a neighbor.

John Strange, representing the City of Madison Attorney's Office and available to answer questions.

A motion was made by Rummel and seconded by McLean to approve the proposed amendments to the ordinance. The motion passed on a voice vote.

A motion was made by Rummel, seconded by Arnesen, to RECOMMEND TO COUNCIL TO ADOPT WITH THE ATTACHED RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Staff provided a brief recap of the most recent Advisory Committee meeting and provided a preview of upcoming meetings.

5. [50000](#) Secretary's Report

Madeline Norton, representing the Madison Trust for Historic Preservation, registering neither in support nor in opposition and available to answer questions.

Andrzejewski asked what happens when a nomination is withdrawn. Per Norton, nothing changes. The building is not nominated, and no further action is taken. Fruhling confirmed this.

Rummel asked whether the Trust would "speak up" if the building were proposed for demolition. Norton responded that she could not comment publicly regarding the Trust's deliberations.

6. [49999](#) Buildings Proposed for Demolition - 2018

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 408 Westmorland Boulevard and 4929 Femrite Drive have no known historic value.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:17pm