



City of Madison

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

Monday, June 4, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Arnesen arrived at 5:25 pm.

Present: 6 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Lon Hill

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Rummel, to Approve the May 14, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Levitan noted that at the last meeting, Briggs had challenged Levitan's statement that Confederate Rest is the northernmost Confederate cemetery in the country. After the meeting, Briggs indicated that he was mistaken and apologized to Levitan.

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 1.** [51731](#) 109 Lathrop Street - Demolish an existing garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.

Curtis Satter, registering in support and available to answer questions.

A motion was made by Rummel, seconded by McLean, to approve the request for the Certificate of Appropriateness to demolish the existing garage structure. The motion passed by voice vote.

A motion was made by Andrzejewski, seconded by McLean, to retroactively approve the request for a Certificate of Appropriateness for the installation of egress windows. The motion passed by voice vote.
- 2.** [51716](#) 2015 Adams Street - Demolish an existing garage structure on a landmark site and construct a new garage; 13th Ald. Dist.

Jeff Ford, registering in support and available to answer questions.

A motion was made by Andrzejewski, seconded by Rummel, to approve the

request for the Certificate of Appropriateness to demolish the existing garage structure with the stipulation that the applicant provide staff with photographic documentation of the existing garage. The motion passed by voice vote.

A motion was made by Kaliszewski, seconded by Andrzejewski, to approve the request for the Certificate of Appropriateness to construct a new garage structure with the stipulation that clapboard siding is used throughout. The motion passed by voice vote.

3. [51718](#) 917 E Mifflin Street - Technical land division of a landmark site (Breese Stevens Field); 2nd Ald. Dist.
- A motion was made by Kaliszewski, seconded by Rummel, to approve the request for the Certificate of Appropriateness. The motion passed by voice vote.
4. [51732](#) 623 E Main Street - Construction of an accessory (temporary) structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- Tim Bliefernicht, registering in support and available to answer questions.*
Greg Murray, registering in support and available to answer questions.
Eugene Post, registering in support and available to answer questions.
- A motion was made by Arnesen, seconded by McLean, to approve the request for the Certificate of Appropriateness for a land division and construction of a new office structure with the stipulation that the applicant keeps the district alder informed as to the future of the building. The motion passed by voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. [51826](#) 1424 Rutledge Street - Exterior Alteration in the Marquette Bungalows Hist. Dist.; 6th Ald. Dist.
- Linda Puls, registering in support and available to answer questions.*
- A motion was made by Arnesen, seconded by McLean, to approve the request for the Certificate of Appropriateness. The motion passed by voice vote.
6. [51827](#) 644 N Frances Street - Exterior Alteration to a Designated Madison Landmark; 8th Ald. Dist.
- Laura Davis, registering in support and wishing to speak.*
- A motion was made by Kaliszewski, seconded by Rummel, to approve the request for the Certificate of Appropriateness. The motion passed by voice vote.
7. [51828](#) 2450 Atwood Avenue - Exterior Alteration to a Designated Madison Landmark; 6th Ald. Dist.
- A motion was made by Rummel, seconded by Arnesen, to refer the item to a future meeting to allow the applicant to be in attendance. The motion passed by voice vote.
8. [51829](#) 1314 Jenifer Street - Exterior Alteration in the Third Lake Hist. Dist.; 6th Ald. Dist.

Vaughn Brandt, registering in support and wishing to speak.

A motion was made by Arnesen, seconded by Rummel, to retroactively approve the request for the Certificate of Appropriateness to construct a rear addition with the stipulation that the applicant use rake board wrapped in aluminum and lap siding on walls, and to approve the request for the Certificate of Appropriateness to install a solar dome on the garage. The motion passed by voice vote.

REGULAR BUSINESS

9. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Staff provided a brief recap of the most recent Community Gathering and provided a preview of upcoming meetings.
10. [50000](#) Secretary's Report

Staff informed the group of a webinar that the Historical Society is hosting on June 12 to discuss the new state statute about materials. Staff will attend, and explained that they will have to interpret the language in the statute and figure out what it means for their work.
11. [49999](#) Buildings Proposed for Demolition - 2018

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 1314 E Washington Avenue and 123 N Butler Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant, and the buildings at 5380 Shaw Court, 2025 Fisher Street, 2017 Fisher Street, 1328 E Washington Avenue, 1318 E Washington Avenue, 555 W Washington Avenue, and 125 N Butler Street have no known historic value. The motion passed by voice vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:32 pm.