



# City of Madison

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

## Meeting Minutes - Amended LANDMARKS COMMISSION

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Monday, July 9, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 4 - Marsha A. Rummel; David W.J. McLean; Lon Hill and Richard B. Arnesen

**Excused:** 3 - Stuart Levitan; Anna Andrzejewski and Katherine N. Kaliszewski

### APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Hill, to Approve the June 18, 2018 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING

A public hearing on Item 1 will not be held at this meeting. It is listed on this agenda because it was noticed.

1. [52263](#) 3241 Garver Green - An adjustment to the boundary for a landmark site to correspond to a previously approved land division for the Garver site; 6th Ald. Dist.

Staff explained that the Landmarks Commission is required to review any amendments to landmark site boundaries in a public hearing. The City Attorney's office has recommended that staff wait to hold a public hearing on this matter in order to address all of the land divisions that have affected landmark sites in one meeting. No action on this item is necessary at this time.

**No action was taken.**

Some items were taken out of order to allow project representatives to be present

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [51828](#) 2450 Atwood Avenue - Exterior Alteration to a Designated Madison Landmark; 6th Ald. Dist.

*Kirk Keller, registering in support and available to answer questions.*

**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.**

3. [52226](#) 129 W Gorham St - Exterior Alteration on a designated Madison Landmark Site in the Mansion Hill Hist. Dist.; 4th Ald. Dist.

*James Moser, registering in support and available to answer questions.*

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

4. [52227](#) 1353 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

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

#### ADVISORY RECOMMENDATIONS

5. [51562](#) 118-126 State St - Development Adjacent to a Designated Madison Landmark; 4th Ald. Dist.

*Jeff Vercauteren, registering in support and wishing to speak.*

*Ken Gowland, registering in support and wishing to speak.*

*Eric Nordeen, registering in support and available to answer questions.*

*Matt Prescott, registering in support and available to answer questions.*

*Fred Mohs, registering in opposition and wishing to speak.*

*Sam Chehade, registering in support and wishing to speak.*

*Franny Ingebritson, registering in opposition and wishing to speak.*

**A motion was made by Arnesen, seconded by Hill, to advise PC and UDC that the State Street and Carroll Street elevations are not so large or visually intrusive as to adversely affect the historic character and integrity of the façades of the adjoining landmark. The motion passed by voice vote.**

6. [52224](#) Review of Klueter Grocery (901 E Washington Ave) National Register Nomination

**A motion was made by Rummel, seconded by Hill, to support the nomination and to authorize staff to write a letter of support and explain in the letter to the State that this building contributes to the historic fabric of this section of the East Washington commercial corridor and warehouse district. The motion passed by voice vote/other.**

7. [52225](#) 210 S Pinckney St (Judge Doyle Square) - Alteration to Planned Development Zoning Adjacent to a Designated Madison Landmark; 4th Ald. Dist.

*Natalie Erdman, registering in support and wishing to speak.*

*Patrick Burkle, registering in support and wishing to speak.*

**A motion was made by Hill, seconded by Arnesen, to advise PC and UDC that the proposed development is not so large or visually intrusive as to adversely affect the historic character of the adjacent landmark. The motion passed by voice vote.**

**REGULAR BUSINESS**

8. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Staff explained that the Advisory Committee met in June and further discussed the Goals and Objectives for the Preservation Plan which will come to the Landmarks Commission in a few weeks for their review.
- Staff explained that the Round 2 Ordinance revisions meeting dates have not been finalized yet.
9. [50000](#) Secretary's Report
- Staff explained that the City Attorney has communicated that generic agenda items should not be on agendas. In order to be in compliance, staff requests that the Commission members provide items to be discussed under the Secretary's Report so that they can be listed on the agenda.
- Rummel explained that she enjoys reading the Parks Superintendent Report and that maybe the Landmarks Commission Secretary could provide a similar report.
10. [49999](#) Buildings Proposed for Demolition - 2018
- Ed Kuharski, registering neither in support nor in opposition, and wishing to speak.*  
*Curt Brink, registering in support and wishing to speak.*
- A motion was made by Arnesen, seconded by Rummel, to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 118 and 126 State Street have historic value related to the vernacular context of Madison's built environment, but the buildings are not historically, architecturally, or culturally significant and the buildings at 122 and 124 State Street have no known historic value. The motion passed by voice vote.**
- A motion was made by Rummel, seconded by Hill, to recommend to the Plan Commission that the building at 924 E Main Street has historic value related to the vernacular context of Madison's built environment as the work of a known architect, but that the building itself is not historically, architecturally or culturally significant. The motion passed by voice vote.**
- By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 2500 Waunona Way, 4316 Monona Drive, 4217 Jerome Street, 4221 Jerome Street, 3630 Milwaukee Street, and 703 Rethke Avenue have no known historic value. The motion passed by voice vote.**

**ADJOURNMENT**

**A motion was made by Arnesen, seconded by Hill, to Adjourn at 7:12 p.m. The motion passed by voice vote/other.**