



# 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, April 18, 2022

5:00 PM

Virtual Meeting

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**Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.**

### CALL TO ORDER / ROLL CALL

Kaliszewski, serving as Chair, called the meeting to order at 5:05 pm

**Present:** 4 - Arvina Martin; David W.J. McLean; Maurice D. Taylor and Katherine N. Kaliszewski

**Excused:** 2 - Anna Andrzejewski and Richard B. Arnesen

### APPROVAL OF MINUTES

**A motion was made by Taylor, seconded by McLean, to Approve the March 7, 2022 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period

None

### DISCLOSURES AND RECUSALS

Related to item 4, Kaliszewski disclosed that she knows Rowan Davidson professionally and has worked with him on projects for years, though they have never had the same employer.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [70734](#) 2015 Van Hise Ave - Demolition of an existing accessory structure and construction of a new accessory structure in the University Heights Hist. Dist.; 5th Ald. Dist.

*Matthew Merrins, registering in support and available to answer questions  
Sarah Marty, registering in support and not wishing to speak*

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 Martin, seconded by McLean, to Approve the request**

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for the Certificate of Appropriateness. The motion passed by voice vote/other.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [70870](#) 1245 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Amendment to previously approved materials for construction of front porch; 6th Ald. Dist.
- Paul Creswell, registering in support and wishing to speak*  
*Emily Reynolds, registering in support and wishing to speak*
- A motion was made by McLean, seconded by Martin, to Refer the item to the May 9, 2022 Landmarks Commission meeting. The motion passed by voice vote/other.**

### ADVISORY RECOMMENDATION

4. [64702](#) Review of National Register Nomination for the Madison Saddlery Company (313-317 E Wilson St)
- Rowan Davidson, registering in support and available to answer questions*
- No action was taken.**

### REGULAR BUSINESS

5. [68859](#) Secretary's Report - 2022
- Bailey provided an update on the Landmarks Ordinance Review Committee. The ordinance was introduced to council in March, where it was referred to two other committees for review: Economic Development Committee and Housing Strategy Committee. The Landmarks Commission will review the ordinance at its May 9 meeting.
6. [68860](#) Buildings Proposed for Demolition - 2022
- Nick Orthmann, registering in support and wishing to speak*  
*Alex Salutos, registering in opposition and wishing to speak*  
*Alison Mills, registering in support and available to answer questions*  
*Kevin Burow, registering in support and available to answer questions*  
*Amy Lucas, registering neither in support nor in opposition and available to answer questions*
- A motion was made by Taylor, seconded by McLean, to recommend to the Plan Commission that the buildings at 3900 Monona Drive, 3916 Monona Drive, 3920 Monona Drive, 109 Cottage Grove Road, 3010 Gregory Street, 3734 Speedway Road, 3706 S Dutch Mill Road, 1801 Northport Drive, and 2303 W Beltline Highway have no known historic value; and the buildings at 131 W Wilson Street and 402 W Wilson Street have historic value related to the context of Madison's built environment and as part of the Madison skyline, but the buildings themselves are not significant. The motion passed by voice vote/other.**
- A motion was made by Martin, seconded by McLean, to recommend to the**

Plan Commission that the building at 802 Regent Street has historic value based on its cultural and historic significance as an important business in the Greenbush neighborhood that served other Italian families in the neighborhood. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Taylor, to recommend to the Plan Commission that the buildings at 816 Regent Street, 818 Regent Street, and 820 Regent Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not significant. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Taylor, to recommend to the Plan Commission that the building at 826 Regent Street has no known historic value. The motion passed by voice vote/other.

#### **ADJOURNMENT**

A motion was made by McLean, seconded by Martin, to Adjourn at 6:45 pm. The motion passed by voice vote/other.