



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?*

Monday, January 9, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Arnesen left the meeting at 6:15 pm, during item 3.

Present: 6 - William Tishler; David W.J. McLean; Molly S. Harris; Maurice D. Taylor;
Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Edna Ely-Ledesma

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Arnesen, to Approve the December 12, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period
None

DISCLOSURES AND RECUSALS

Regarding item 2, Arnesen disclosed that his company is in partnership with the proposed developer for the site at 826 Williamson. Regarding item 3, Kaliszewski disclosed that one public speaker is a previous supervisor of hers, but it will not affect her ability to serve as a commissioner.

INFORMATIONAL PRESENTATION

2. [75230](#) 826 Williamson St - Demolition of an existing commercial structure and construction of a new mixed-use structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Jacob Morrison, registering in support and wishing to speak
Tyler Krupp, registering in support and available to answer questions
Kevin Burow, registering in support and available to answer questions
Jonathan Stevens, registering in support and available to answer questions
Kris Warren, registering in support and available to answer questions
Matthew Tills, registering in support and not wishing to speak

No action was taken.

PUBLIC HEARING - LANDMARK NOMINATION

- 3. [75226](#) Review of Landmark Nomination for the Filene House (1617 Sherman Ave); 12th Ald. Dist.

Bob Klebba, registering in support and wishing to speak
Amy Squitieri, registering in support and wishing to speak
Daniel Wiltrout, registering in support and wishing to speak
Kathryn Martin, registering in support and wishing to speak
John Rolling, registering in support and wishing to speak
Dave Grace, registering in support and wishing to speak
Andrea Janquart, registering in support and wishing to speak
Larry Nesper, registering in support and wishing to speak
Blake Alvarenga, registering in opposition and wishing to speak
Josh Olson, registering in opposition and wishing to speak
Robert Johnson, registering in support and wishing to speak [registered in opposition in error]
Mary Alice Wimmer, registering in support and wishing to speak
Blake Walter, registering in support and wishing to speak
Gary Tipler, registering in support and wishing to speak
Melissa Huggins, registering in opposition and wishing to speak
Mary Ellen Spoerke, registering in support and wishing to speak
Kirk Biodrowski, registering in opposition and wishing to speak
Matthew Havey, registering in opposition and wishing to speak
Michael Bridgeman, registering in support and wishing to speak
Timothy Jones, registering in support and wishing to speak
Alex Saloutos, registering in support and wishing to speak
Kevin Revolinski, registering in support and wishing to speak
Ed Jordan, registering in support and wishing to speak
Victor Toniolo, registering in opposition and wishing to speak
William Butcher, registering in opposition and wishing to speak
 Please see the attached registrant list for additional registrants who did not wish to speak.

A motion was made by McLean, seconded by Tishler, to refer the landmark nomination to the Common Council for designation as meeting the standards of 41.07(2)(a) for its association with CUNA from 1950-1979 and 41.07(2)(b) as a memorial to Edward Filene, not for 41.07(2)(b) for its association with the Truman dedication event; and with the conditions that a description of the existing historic chimney be included and three apostrophe errors be corrected as noted in the staff report. The motion passed unanimously by the following vote:

- Ayes:** 4 - William Tishler; David W.J. McLean; Molly S. Harris and Maurice D. Taylor
- Excused:** 2 - Edna Ely-Ledesma and Richard B. Arnesen
- Non Voting:** 1 - Katherine N. Kaliszewski

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 4. [75246](#) 123 E Doty St - Exterior Alteration to a Designated Madison Landmark (Fess Hotel) - Facade restoration; 4th Ald. Dist.

Stephen Mar-Pohl, registering in support and available to answer questions

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 McLean, to Approve the request for the Certificate of Appropriateness with the condition that final window

specifications be provided to staff showing that multi-light windows are either simulated divided lights with a spacer bar or true divided lights. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [75030](#) Secretary's Report - 2023

Bailey reminded commission members to submit their Statement of Interests forms.

6. [75031](#) Buildings Proposed for Demolition - 2023

Brian Munson, registering in support and available to answer questions

A motion was made by Harris, seconded by McLean, to recommend to the Plan Commission that the buildings at 445 W Johnson Street, 437 W Johnson Street, 215 N Bassett Street, 217 N Bassett Street, 430 W Dayton Street, 434 W Dayton Street, 438 W Dayton Street, and 440 W Dayton Street have no known historic value, but the growing loss of this type of building has the potential to impact the vernacular context of Madison's built environment. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Harris, to recommend to the Plan Commission that the buildings at 219 N Bassett Street and 221 N Bassett Street have historic value as the product of an architect of note, but the buildings themselves are not historically, architecturally, or culturally significant. The Commission regrets the growing loss of the city's historic fabric, which has the potential to impact the vernacular context of Madison's built environment. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McLean, seconded by Taylor, to Adjourn at 7:44 pm. The motion passed by voice vote/other.