



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Wednesday, January 22, 2014

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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**\*Note Room Change\***

### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

**Excused:** 1 -

Jason T. Fowler

### APPROVAL OF December 9, 2013 MINUTES

McLean explained that the building relocation would be acceptable for a building like that of 123 Gilman Street.

Gehrig agreed. Conditions of staff report need to be spelled out. If a demolition permit were approved and other staff report conditions were met.

There was discussion about the wording of the motion for the approval of the 113 W. Gorham site in the November 25, 2013 minutes and that the November 25, 2013 minutes would be amended to read,

"A motion was made by McLean, seconded by Rosenblum, to approve the site at 113 West Gorham Street as an appropriate location for a building like that of 123 West Gilman Street with the staff report conditions that the demolition permit cannot be obtained until the entire redevelopment project on West Gilman and West Gorham Streets has obtained all other necessary approvals. The motion passed by voice vote/other."

**A motion was made by McLean, seconded by Slattery, to Approve the Minutes of the December 9, 2013 minutes and the discussion of the amended action in the November 25, 2013 minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

**REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS**

- 1. [32027](#) 121, 123, 127 West Gilman Street - Mansion Hill Historic District - Construct new apartment buildings. 2nd Ald. Dist.  
Contact: Dan Seeley

**A motion was made by Rosenblum, seconded by Rummel, to Refer the entire project to the February 3, 2014 meeting. The motion passed by voice vote/other. The motion passed by voice vote/other.**

- 2. [32076](#) 123 West Gilman/113 West Gorham Street - Mansion Hill Historic District - Relocation of an existing structure. 2nd Ald. Dist.  
Contact: Dan Seeley  
No action was taken.  
  
See motion from discussion of 32027.

**REGULAR BUSINESS**

- 3. [32607](#) Buildings Proposed for Demolition - 2014

**A motion was made by Rosenblum, seconded by Slattery, to Refer to a future meeting. The motion passed by voice vote/other.**

- 4. [07804](#) Secretary's Report

**ADJOURNMENT**

**A motion was made by Rosenblum, seconded by Slattery, to Adjourn the meeting at 11:20 p.m. The motion passed by voice vote/other.**