



City of Madison

City of Madison
Madison, WI 53703
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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, December 4, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Kaliszewski arrived at 5:08 pm and left at 5:43 pm. Latimer Burris arrived at 5:14 pm.

Present: 7 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Harris, to Approve the November 6, 2023; November 13, 2023; and amended July 31, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Related to item 7, Morrison recused himself from the demolition review of 15 Ellis Potter Court, as he works for applicant Knothe Bruce.

PUBLIC HEARING - LANDMARK NOMINATION

2. [80422](#) 2229 Eton Ridge - Landmark Nomination (District 5)

A motion was made by Harris, seconded by Arnesen, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 3 was referred to the January 8, 2024 Landmarks Commission meeting

3. [80836](#) 10 S Franklin Street - Construction of a garage structure in the First Settlement Historic District (District 6)

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [80838](#) 101 N Hamilton Street - Installation of signage on a Designated Madison Landmark - Draper Brothers Block (District 4)

Jack Sosnowski, registering in support and wishing to speak

Justin Chamberlin, 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 Ely-Ledesma, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the condition that the sign will be attached to the building at masonry joints using stainless steel fasteners. A third sign face is not approved. The motion passed by voice vote/other.

NEW BUSINESS

5. [77560](#) Planning Division staff update - West Area Plan

Ben Zellers, City Planning staff, provided an update on the West Area Plan. Bailey spoke to the historic resources within the plan boundary.

Morrison suggested that the Anchor Savings and Loan building on Midvale would be a great candidate to add to the list. Bailey said the building is considered contributing to the University Hill Farms National Register historic district, but they can also add it as an individual property of historic interest.

REGULAR BUSINESS

6. [75030](#) Secretary's Report - 2023

Bailey reminded commissioners to complete their Statements of Interest by January 2, 2024.

7. [75031](#) Buildings Proposed for Demolition - 2023

Ethan Schwenker, registering in support and wishing to speak

Kurt Stege, registering neither in support nor in opposition and wishing to speak

Doug Geurts, registering in support and wishing to speak

Lynn Bjorkman, registering in opposition and not wishing to speak

Arnold Alanen, registering in opposition and not wishing to speak

A motion was made by Harris, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 15 Ellis Potter Court and 2413 S Park Street have no known historic value. The motion passed by voice vote/other. Morrison recused himself from the vote on 15 Ellis Potter Court.

A motion was made by Harris, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 117 W Mifflin Street, 119 W Mifflin Street, 121 W Mifflin Street, 123 W Mifflin Street, and 125 W Mifflin Street have historic value for their architectural significance, as buildings that the Keeper of the National Register determined are contributing to a proposed National Register

historic district, represent the work of an architect of note (Philip M. Homer), and as an intact example of arcade-style building that is rare in Madison. The Landmarks Commission recommends that the applicant preserve as much of the terracotta as possible for future reuse if the building is approved for demolition. The motion passed by voice vote/other, with Taylor voting no.

A motion was made by Morrison, seconded by Taylor, to recommend to the Plan Commission that the building at 15 N Fairchild Street has no known historic value due to a dramatic loss of historic integrity. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by Ely-Ledesma, to Adjourn at 6:19 pm. The motion passed by voice vote/other.