



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 8, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

A motion was made by Morrison, seconded by Ely-Ledesma, to nominate Taylor as chair for this meeting. The motion passed by voice vote/other. Taylor served as chair for the meeting.

Present: 4 - Amani Latimer Burris; Jacob Morrison; Maurice D. Taylor and Edna Ely-Ledesma

Excused: 3 - Molly S. Harris; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Ely-Ledesma, to Approve the December 4, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [80836](#) 10 S Franklin Street - Construction of a garage structure in the First Settlement Historic District (District 6)

A motion was made by Ely-Ledesma, seconded by Morrison, to Approve the request for the Certificate of Appropriateness with the conditions that any exterior lighting will need a Certificate of Appropriateness and updated plans that show no window be submitted to staff for approval. The motion passed by voice vote/other.

ADVISORY RECOMMENDATION

3. [81365](#) Review of National Register Nomination for the Italian Workmen's Club - 914 Regent Street (District 8)

A motion was made by Latimer Burris, seconded by Morrison, to support the nomination. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [81160](#) Secretary's Report - 2024

Bailey reminded commissioners to complete their Statements of Interest, which were due on January 2.

5. [81161](#) Buildings Proposed for Demolition - 2024

Kurt Stege, registering in opposition and wishing to speak

A motion was made by Morrison, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 428-430 State Street and 432-436 State Street have historic value based on their status as contributing structures in a potential National Register Historic District, and the building at 440-444 State Street has historic value related to the vernacular context of Madison's built environment and its intact condition, which could make it contributing to a potential National Register Historic District. The motion passed by voice vote/other.

A motion was made by Morrison, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 702 E Washington Avenue has no known historic value due to a loss of historic integrity.

A motion was made by Morrison, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 6402 Femrite Drive has no known historic value. The motion passed by voice vote/other.

A motion was made by Ely-Ledesma, seconded by Morrison, to recommend to the Plan Commission that the building at 4701 Ellestad Drive have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by Morrison, to Adjourn at 5:35 pm. The motion passed by voice vote/other.