



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, September 18, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room GR 27 (City County Building)

CALL TO ORDER / ROLL CALL

Commissioners present were: Rummel, McLean, Levitan, Andrzejewski, Arnesen, and Kaliszewski (arrived at 4:57 and acted on items subsequent to that time). Excused was Hill.

APPROVAL OF MINUTES

A motion was made by Rummel and seconded by Andrzejewski to approve the minutes. The motion passed on a voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Andrzejewski disclosed that she has performed extensive research on 719 Jenifer Street, but does not believe said research will impact her ability to serve as a commissioner.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [48806](#) 1407-1409 Williamson St. - Exterior Alteration; Third Lake Hist. Dist.; 6th Ald. Dist.

Ryan Zerwer, registering in support and available to answer questions.

A motion was made by Arnesen and seconded by Rummel to approve the request for the Certificate of Appropriateness with the stipulation that the Applicant work with Staff regarding the final material selection. The motion passed on a voice vote.

2. [48760](#) 2115 Bascom St - Exterior Alteration; University Heights Hist. Dist.; Ald. Dist. 5

A motion was made by Andrzejewski and seconded by Arnesen to refer the item to a future meeting. The motion passed on a voice vote.

3. [48804](#) 719 Jenifer - Exterior Alteration - Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Ryan Reda, registering in support and wishing to speak.
Gary Tipler, registering in support and wishing to speak.

A motion to refer the item to the October 2nd Landmarks Commission meeting so that Staff and the Applicant can meet with Zoning was made by Rummel and Seconded by McLean. The motion passed on a voice vote.

ADVISORY RECOMMENDATION

- 4. [48805](#) 1602 Vilas Drive - Alteration/Addition to a Designated Landmark; 13th Ald. Dist.
Mike Sturm, registering in support and available to answer questions.

A motion was made by Andrzejewski and seconded by Rummel to recommend to the Plan Commission and Urban Design Commission that the Landmarks Commission finds that the proposed bridge replacements are not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark. The motion passed by a voice vote.

ADVISORY RECOMMENDATION

REGULAR BUSINESS

- 5. [47837](#) Landmarks Commission Review of Historic Preservation Plan
Staff provided a summary of the Landmarks Ordinance Review Committee meeting and discussed upcoming meeting dates.

- 6. [07804](#) Secretary's Report
Andrzejewski questioned whether the attendance should be listed on the meeting's minutes. Staff will investigate.

Levitan discussed Confederate Rest. Rummel asked about the proposed joint meeting, and there was general discussion regarding the logistics scheduling something of that nature. Levitan asked if the resolution regarding that might be shared. Staff will follow up.

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:59pm