

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, September 15, 2025

5:00 PM

Virtual Meeting

Call to Order/Roll Call

Taylor left at 5:15 pm. Kaliszewski arrived at 5:20 pm. Arnesen served as chair.

Present: 6 - John W. Duncan; Jacob Morrison; 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 Harris, seconded by Duncan, to Approve the August 18, 2025 Minutes. The motion passed by voice vote/other.

Public Comment

1. <u>60576</u> Landmarks Commission Public Comment Period

None

Disclosures and Recusals

None

Public Hearing - Request for Certificate of Approval

 89575
 748 Jenifer Street - Demolition on a Designated Madison Landmark Site in the Third Lake Ridge Historic District, Klose Cottage (District 6)

Zoe Kuntze, registering neither in support nor in opposition and wishing to speak Craig Balbach, registering in support and available to answer questions Russ Endres, registering in support and available to answer questions Judith Strand, registering in opposition and not wishing to speak Joy Newmann, registering in opposition and not wishing to speak

A motion was made by Morrison, seconded by Harris, to Approve the request for the Certificate of Approval with the conditions that the parking pad be no larger than the existing footprint of the garage and final specifications for the parking pad be submitted to staff for administrative approval. The motion passed by voice vote/other. Kaliszewski abstained because she arrived during this item and wasn't present for the discussion.

Request for Certificate of Approval

3. 9 E Wilson Street - Exterior Alteration to a Designated Madison Landmark,
Madison Catholic Association Clubhouse - Signage (District 4)

Stephen Franklin, registering in support and available to answer questions

A motion was made by Harris, seconded by Kaliszewski, to Approve the request for the Certificate of Approval. The motion passed by voice vote/other.

Informational Presentation

4. 90011 425 N Frances Street and 450 W Gilman Street - Development Adjacent to a Designated Madison Landmark (Grimm Book Bindery - 454 W Gilman Street)

(District 2)

Brian Munson, registering in support and wishing to speak Robert Tait, registering in support and wishing to speak

No action was taken.

New Business

5. 89946 Historic Markers

A motion was made by Kaliszewski, seconded by Morrison, to Approve the language for the historic markers with proposed edits. The motion passed by voice vote/other.

Demolition Historic Value Review

6. 89670 533 Conklin Place - Consideration of a demolition permit to demolish a commercial building (District 2)

Brian Munson, 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 Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.

7. 89675 305 N Frances Street - Consideration of a demolition permit to demolish a commercial building (District 2)

Brian Munson, 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 Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.

8. <u>89680</u>

6314 Hartford Drive - Consideration of a demolition permit to demolish a residential building (District 7)

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 Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.

Adjournment

A motion was made by Morrison, seconded by Kaliszewski, to Adjourn at 5:58 pm. The motion passed by voice vote/other.

City of Madison Page 3