



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 31, 2022

5:00 PM

Virtual Meeting

Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Andrzejewski called the meeting to order at 5:00 pm
Taylor arrived at 5:02 pm

Present: 6 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski;
Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Martin, to Approve the January 10, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Related to item #2, Taylor disclosed that he knows the applicants through his job as a real estate professional.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [69203](#) 704 E Gorham St - Addition to a Designated Madison Landmark (Collins House); 6th Ald. Dist.

*Bob Klebba, registering in support and wishing to speak
David Waugh, registering in support and wishing to speak*

A motion was made by McLean, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the conditions that replacement brick match the historic in color, size, and composition and all new mortar match the historic/adjacent in profile, color, and composition; cladding on new addition must be stucco, not EIFS; and applicant will work with staff to identify which windows are repairable and which are deteriorated beyond repair, therefore requiring replacement. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [69436](#) 924 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of signage; 6th Ald. Dist.
Mitchell Turino, registering in support and available to answer questions
Mary Beth Growney Selene, registering in support and wishing to speak
- A motion was made by Kaliszewski, seconded by Arnesen, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.**

NEW BUSINESS

4. [64022](#) Landmarks Commission Annual Report
- No action was taken.**

REGULAR BUSINESS

5. [68859](#) Secretary's Report - 2022
- Bailey provided an update on the Landmarks Ordinance Review Committee and invited commission members to attend the public engagement meetings. She reminded commissioners to complete their Statement of Interests forms. She announced the cancellation of the February 14 commission meeting. New Planning staff member Meri Rose Ekberg introduced herself as the Community and Cultural Resources Planner.
6. [68860](#) Buildings Proposed for Demolition - 2022
- Kurt Stege, registering in opposition and wishing to speak*
Kevin Burow, registering in support and available to answer questions
- A motion was made by Kaliszewski, seconded by Arnesen, 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. The building at 440-444 State Street has historic value related to the vernacular context of Madison's built environment and its intact condition. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Kaliszewski, seconded by Arnesen, to Adjourn at 7:01 pm. The motion passed by voice vote/other.