



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, August 15, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Arnesen, serving as chair, called the meeting to order at 5 pm

Present: 5 - William Tishler; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma and Richard B. Arnesen

Excused: 2 - David W.J. McLean and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Taylor, to Approve the July 25, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Regarding item 6, Arnesen recused himself from the discussion of 218 N Fair Oaks Avenue.

2. [62943](#) Guest Speaker
Claire Bushemi, Tax Credit Reviewer for the Western District at the State Historic Preservation Office, presented on tax credits for historic building rehabilitation and substitute materials.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [72858](#) 946 Jenifer St - Construction of an accessory dwelling unit with garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Philip Ashby, registering in support and available to answer questions
A motion was made by Ely-Ledesma, seconded by Harris, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
4. [72859](#) 6 S Prospect Ave - Construction of a new garage structure and exterior alterations to a Designated Madison Landmark (Wolff House) in the University

Heights Hist. Dist.; 5th Ald. Dist.

Meri Tepper, registering in support and wishing to speak

William Ehlenbach, registering in support and available to answer questions

A motion was made by Taylor, seconded by Tishler, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

5. [72860](#) 415 N Lake St - Development Adjacent to a Designated Madison Landmark (Luther Memorial Chapel - 626 University Ave); 2nd Ald. Dist.

Nathan Gundrum, registering in support and wishing to speak

John Chapman, registering in support and wishing to speak

Mike Oates, registering in support and available to answer questions

Mike Paluga, registering in support and available to answer questions

No action was taken.

REGULAR BUSINESS

6. [68860](#) Buildings Proposed for Demolition - 2022

A motion was made by Harris, seconded by Tishler, to recommend to the Plan Commission that the building at 833 Hughes Place has no known historic value. The motion passed by voice vote/other.

A motion was made by Ely-Ledesma, seconded by Harris, to recommend to the Plan Commission that the buildings at 117 N Butler Street and 123 N Butler Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant; and the building at 125 N Butler Street has no known historic value. The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 5122 Spring Court and 2403 East Springs Drive have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by Taylor, to Adjourn at 6:02 pm. The motion passed by voice vote/other.