



City of Madison

City of Madison
Madison, WI 53703
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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 18, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma and Richard B. Arnesen
Excused: 1 - Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Ely-Ledesma, to Approve the August 28, 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. [79564](#) 704 E Gorham- Construction of an Addition located on a Designated Madison Landmark (District 6)
David Waugh registered in support, not wishing to speak but available to answer questions.
Bob Klebba registered in support, not wishing to speak but 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 Morrison, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the conditions that replacement brick match the historic in color, size, and composition with mortar to match historic/adjacent in profile, color, and composition; new cladding be stucco not EIFS; a complete window assessment be provided to staff to determine which historic windows need to be replaced; and final

specifications for retaining wall, railings, doors, and windows be approved by staff. The motion passed by voice vote/other.

3. [79565](#) 1142 Spaight St-Construction of an Addition in the Third Lake Ridge Historic District (District 6)

Rick J Larson registered in support, not wishing to speak but available to answer questions.

Susan Mickel registered in support, not wishing to speak but 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 Morrison, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the conditions that final specifications for railings, porch decking, porch screening, stair materials, windows, doors, and siding be approved by staff and any new exterior lighting or mechanical/venting on the addition be submitted as part of this CoA or be submitted separately for approval prior to securing a building permit. The motion passed by voice vote/other.

4. [79571](#) 1039 Spaight St-Construction of a screened porch Addition in the Third Lake Ridge Historic District (District 6)

Chris Hacker registered in support and wishing to speak.

A motion was made by Harris, seconded by Taylor, to Approve the issuing a CoA following staff recommendation with the condition that the railing style be administratively approved by staff. The motion passed by voice vote/other.

5. [79572](#) 1318 Williamson-Demolition of a garage in the Third Lake Ridge Historic District (District 6)

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 Morrison, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. [79567](#) 2438 Atwood Ave-Exterior Alteration of a structure on a Designated Madison Landmark Site (District 15)

Dr Paul Lang registered in support, not wishing to speak but available to answer questions.

Bradley Servin registered in support, not wishing to speak but 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.

Alder Latimer-Burris left the meeting at 5:35 PM

A motion was made by Morrison, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

7. [79566](#) 134-150 S Blair-Land Combination & New Construction in the First Settlement historic district (District 6)

Brian Munson registered in support, wishing to speak.

Trina Sandschafer registered in support, wishing to speak.

Jim Skrentny registered in neither support nor opposition, wishing to speak.

Joel Koeppen registered in support, not wishing to speak but available to answer questions.

Barbara Fitzsimmons registered in opposition, not wishing to speak.

No action taken.

REGULAR BUSINESS

8. [75031](#) Buildings Proposed for Demolition - 2023

Kurt Stege registered in opposition and wishing to speak.

Jim Skrentny registered in opposition and wishing to speak.

Bob Klebba registered in opposition and wishing to speak.

Adam Winkler registered in support, not wishing to speak but available to answer questions.

Peter Kolakowski registered in opposition, and not wishing to speak.

Lynn Bjorkman registered in opposition, and not wishing to speak.

Arnold Alanen registered in opposition, and not wishing to speak.

Ken Chraca registered in opposition, and not wishing to speak.

Robert Judy registered in opposition, and not wishing to speak.

Juli Wagner registered in opposition, and not wishing to speak.

Robert Klebba registered in opposition, and not wishing to speak.

Ekberg shared information on the properties at 518 E Wilson St, noting a staff recommendation of historic value as relating to its status as a contributing structure to the E Wilson National Register District; 516 and 514 E Wilson St, noting a staff recommendation of historic value related to the vernacular context of Madison's built environment, but the building itself is not historically significant; 510 E Wilson St, noting a staff recommendation of no know historic value and 506 E Wilson St, noting a staff recommendation of historic value as a

contributing structure in a National Register Historic District, as a mostly intact example of a rare remaining resource (early Italianate), and due to the cultural and historical significance.

A motion was made by Ely-Ledesma and seconded by Harris to recommend to Plan Commission that the structure at 518 E Wilson has historic value as a contributing resource to the E Wilson National Register Historic District, although the building has had a loss of historic integrity. The motion passed by voice vote/other.

A motion was made by Ely-Ledesma and seconded by Harris to recommend to Plan Commission that the structures at 516 and 514 E Wilson have historic value as related to the vernacular context of Madison's built environment, but the building itself is not historically significant. The motion passed by voice vote/other.

A motion was made by Harris and seconded by Morrison to recommend to Plan Commission that the structure at 506 E Wilson has historic value as a contributing structure in a National Register Historic District, as an intact example of a rare remaining resource (early Italianate Commercial), and due to the cultural and historical significance to the LGBTQ community. The motion passed by voice vote/other.

Ekberg shared information on 29 S Mills, and noted a staff recommendation of historic value due to cultural significance, but the building itself is not architecturally significant.

A motion was made by Ely-Ledesma and seconded by Morrison to recommend to Plan Commission that the structure at 29 S Mills has historic value due to cultural significance, but the building itself is not architecturally significant. The motion passed by voice vote/other.

Ekberg provided information on 5632 Lake Mendota Drive and noted a staff recommendation of no known historic value for the built environment but the site is culturally significant to the Ho-Chunk people.

A motion was made by Ely-Ledesma and seconded by Harris to recommend to Plan Commission that the built environment at 5632 Lake Mendota Drive has no known historic value, but the site is culturally significant to the Ho-Chunk people and the property owners must receive a Request to Disturb from the Wisconsin Historical Society due to the presence of un-catalogued burial sites. The motion passed by voice vote/other.

Ekberg shared information on 617 W Lakeside St, and stated that staff recommended a finding of no known historic value.

A motion was made by Morrison, seconded by Harris, to recommend to the Plan Commission that the building at 617 W Lakeside has no known historic

value. The motion passed by voice vote/other.

A motion was made by Morrison, seconded by Harris, to Approve recommending to the Plan Commission that the structure at 510 E Wilson has no known historic value. Taylor would like to add to the record that as this building shares a wall and age with the neighboring building, that it have a similar finding of historical significance as related to the vernacular context of Madison's built environment. The motion passed by the following vote:

Ayes: 3 - Jacob Morrison; Molly S. Harris and Richard B. Arnesen

Noes: 2 - Maurice D. Taylor and Edna Ely-Ledesma

Excused: 2 - Amani Latimer Burris and Katherine N. Kaliszewski

ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by Harris, to Adjourn at 6:35 PM. The motion passed by voice vote/other.