



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, March 17, 2014

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-130 (Madison Municipal Building)

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**\*Note Room Change\***

### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Marsha A. Rummel; Stuart Levitan; Michael J. Rosenblum and Christina Slattery

**Excused:** 3 -

David W.J. McLean; Jason T. Fowler and Erica Fox Gehrig

### APPROVAL OF March 3, 2014 MINUTES

A motion was made by Slattery, seconded by Rummel, to Approve the Minutes of the March 3, 2014 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

A motion was made by Slattery, seconded by Rosenblum, to take items out of order. The motion passed by voice vote/other.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [33306](#) 854 Jenifer Street - Third Lake Ridge Historic District - Replace chimney. 6th Ald. Dist.  
Contact: Nick & Leslie Schroeder

A motion was made by Rummel, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the chimney reconstruction project as submitted. The motion passed by voice vote/other.

2. [33305](#) 1438 Rutledge Street - Marquette Bungalows Historic District - Exterior Improvements including siding, trim, stucco, soffits, and windows. 6th Ald. Dist.  
Contact: Rob Van Nevel & Tony Jamieson

**A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness for the exterior alterations with recommendations in the staff report. The motion passed by voice vote/other.**

#### **PUBLIC HEARING REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS**

1. [32584](#) 702-706 Williamson Street - Third Lake Ridge Historic District - Demolish current commercial building and construct a new six-story commercial/multi-family housing development. 6th Ald. Dist.  
Contact: Martin Rifken  
No action taken.

#### **REGULAR BUSINESS**

4. [32607](#) Buildings Proposed for Demolition - 2014

**A motion was made by Rosenblum, seconded by Slattery, to Advise the PLAN COMMISSION that the Landmarks Commission finds that there is no known historic value for the properties located at 6313 Odana Road, 6901 Old Sauk Court, and 29 Hiawatha Circle. The motion passed by voice vote/other.**

5. [07804](#) Secretary's Report  
Staff and Chair provided general updates for Ordinance revisions, Commission member training, upcoming appeal, and progress on the 100 Block of State Street.

#### **ADJOURNMENT**

**A motion was made by Slattery, seconded by Rosenblum, to Adjourn the meeting at 6:15 p.m. The motion passed by voice vote/other.**