



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, July 10, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.  
Room GR 27 (City County Building)

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

A motion was made by Andrzejewski and seconded by Kaliszewski to approve the minutes. The motion passed on a voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [47741](#) 2021 Chadbourne - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.  
William Niedermeier, registering in support and available to answer questions.  
Mark Udvari-Solner, registering in support and available to answer questions.

A motion was made by McLean and seconded by Kaliszewski to approve the request for the Certificate of Appropriateness with the stipulation that Staff conditions are met. The motion passed on a voice vote.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [47830](#) 1214 Rutledge Street - Exterior Alteration; Third Lake Ridge Dist.; 6th Ald. Dist.  
Philip Smith, registering in support and available to answer questions.

A motion was made Arnesen and seconded by McLean to approve the request for the Certificate of Appropriateness consistent with Commission's conversation and with the stipulation that Staff conditions are met. The motion passed on a voice vote.

### REGULAR BUSINESS

3. [47837](#) Landmarks Commission Review of Historic Preservation Plan

**As this file serves as a repository for information only, no action was taken on this item.**

4. [07804](#) Secretary's Report

5. [45700](#) Buildings Proposed for Demolition - 2017

**A motion was made by McLean and seconded by Rummel to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 2046 & 2100 Winnebago Street, 1809 W Beltline Highway, and 5114 Spring Court have no known historic value. The motion passed on a voice vote.**

#### **ADJOURNMENT**

**The meeting adjourned by unanimous consent at 5:18pm**