



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 28, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Harris, to Approve the August 14, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [79097](#) 1115 Rutledge-New Construction of an accessory structure in the Third Lake Ridge Historic District; (District 6)
A motion was made by Ely-Ledesma, seconded by Arnesen, to Approve this project as proposed. The motion passed by voice vote/other.

REGULAR BUSINESS

3. [75031](#) Buildings Proposed for Demolition - 2023
Ekberg shared information on the properties at 320 Holtzman Rd and 2417 Hoard Street and stated that staff recommended a finding of no known historic value for either.
A motion was made by Arnesen, seconded by Taylor, to Approve recommending to the Plan Commission that the buildings at 320 Holtzman Rd and 2417 Hoard Street have no known historic value. The motion passed by

voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Harris, to Adjourn at 5:13 PM.
The motion passed by voice vote/other.