



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, May 2, 2016

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - David W.J. McLean; Stuart Levitan; Anna Andrzejewski; Christina Slattery and Erica Fox Gehrig

**Excused:** 2 - Marsha A. Rummel and Lon Hill

### APPROVAL OF April 18, 2016 MINUTES

A motion was made by Slattery, seconded by McLean, to Approve the April 18, 2016 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

McLean explained that he is employed by the University of Wisconsin and requests recusal from the discussion of item 1 (Legistar 42481).

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

1. [42481](#) 130 East Gilman Street - Mansion Hill Historic District - Review proposed land division. 2nd Ald. Dist.  
Contact: Gary Brown, UW-Madison

McLean recused himself and left the meeting room.

Gary Brown, University Facilities, registering in support, wishing to speak and available to answer questions.

Eugene Devitt, registering in support and wishing to speak.

Bob Klebba, registering in support and not wishing to speak.

David Waugh, registering in support and not wishing to speak.

A motion was made by Slattery, seconded by Andrzejewski, to approve the Certificate of Appropriateness for the land division of the landmark site in a historic district. The motion passed by a voice vote.

2. [42479](#) 215 Martin Luther King, Jr. Boulevard - Designated Madison Landmark - Demolish the rear addition. 4th Ald. Dist.  
Contact: Bryan Cooper, City Engineering Division  
Bryan Cooper, City Engineering Division, registering in support, wishing to speak and available to answer questions.  
Stephen Bellairs, MSR Design, registering in support, wishing to speak and available to answer questions.  
Charles Quagliana, registering in support and available to answer questions.

**A motion was made by McLean, seconded by Gehrig, to approve the Certificate of Appropriateness for the demolition of the annex as submitted. The motion passed by a voice vote.**

**A motion was made by Andrzejewski, seconded by McLean, to approve the Certificate of Appropriateness for the exterior alterations as submitted. The motion passed by a voice vote.**

**A motion was made by Andrzejewski, seconded by McLean, to approve the Certificate of Appropriateness for the exterior alterations as submitted. The motion passed by a voice vote.**

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [42595](#) 1438 Rutledge Street - Marquette Bungalows Historic District - Replace front steps to home. 6th Ald. Dist.  
Contact Rob Van Nevel  
Anton Jamieson, registering in support and wishing to speak.  
**A motion was made by Andrzejewski, seconded by Slattery, to approve the Certificate of Appropriateness for the exterior alteration with conditions of approval in the staff report. The motion passed by a voice vote.**
4. [42596](#) 146 North Prospect Avenue - University Heights Historic District - Phase 2 of window replacement. 5th Ald. Dist.  
Contact: Sam Breidenbach, TDS Custom Construction  
Sam Breidenbach, TDS Custom Construction, registering in support and wishing to speak.

**A motion was made by Slattery, seconded by McLean, to approve the Certificate of Appropriateness for the replacement of sunroom windows and the window at the front corner above the sunroom. The motion passed 3:1. Gehrig voted No and Levitan doesn't vote.**

**A motion was made by Slattery, seconded by Andrzejewski to deny the Certificate of Appropriateness for the replacement of four windows on the side elevation. The motion passed by a voice vote.**

**REGULAR BUSINESS**

**Present:** 4 - David W.J. McLean; Stuart Levitan; Anna Andrzejewski and Christina Slattery

**Excused:** 3 - Marsha A. Rummel; Lon Hill and Erica Fox Gehrig

5. [07804](#) Secretary's Report

Staff explained that the Commission won an award from the Wisconsin Association of Historic Preservation Commissions and that John Decker would come to a future meeting to present the award.

6. [41270](#) Buildings Proposed for Demolition - 2016

The Commission briefly discussed the building proposed for demolition. The discussion resulted in the following motion:

**A motion was made by McLean, seconded by Slattery, to report to the Plan Commission that the Landmarks Commission finds that the building located at 5628 Lake Mendota Drive has no known historic value. The motion passed by a voice vote.**

7. [41826](#) Review of Landmarks Commission Nomination Forms as required by Ordinance

Staff explained that the forms had not been updated.

**ADJOURNMENT**

**A motion was made by Andrzejewski, seconded by Slattery, to Adjourn the meeting at 6:50 p.m. The motion passed by voice vote.**