



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, October 28, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - David W.J. McLean; Elizabeth Banks; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 1 - Arvina Martin

The Chair welcomed new Commission members Betty Banks and Maurice Taylor.

### APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by McLean, to Approve the October 14, 2019 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Kaliszewski recused herself from item 2 because she reviewed the project as part of her job at the State Historic Preservation Office. She disclosed that she works in the same building as Erica Fox Gehrig, who registered to speak on items 4 and 5. Related to item 6, she disclosed that she reviews all demolition requests for properties in National Register Historic Districts to determine if there is adequate photographic documentation.

Andrzejewski disclosed that she works in the same building as the applicant for item 4.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [57816](#) 415 E Washington Ave - Exterior Alteration in the First Settlement Hist. Dist. - Installation of signage; 6th Ald. Dist.  
*Tim Bradley, registering in support and available to answer questions*

A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the conditions that wall signage be installed with stainless steel fasteners, which are installed in the masonry joints, not in the bricks; and as long as the sign is no larger than what is currently proposed, the Landmarks Commission does not need to review changes in dimension or location as recommended by the Urban Design Commission. The motion passed by voice vote/other.
2. [57894](#) 402 N Thornton Ave - Exterior Alteration to a Designated Madison Landmark (Tenney Park) - Shoreline restoration; 2nd Ald. Dist.

*Sarah Lerner, registering in support and available to answer questions*

**A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness as submitted. The motion passed by voice vote/other.**

3. [57815](#) 1244 Rutledge St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of windows; 6th Ald. Dist.

*David Laden, registering in support and wishing to speak*

*Kurt Hartjes, registering in support and wishing to speak*

**A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness to replace six non-historic windows in-kind and to Refer review of windows 202, 205, and 206 to a future Landmarks Commission meeting so the applicant can determine the cost of repair and bring a sample of the proposed replacement window. The motion passed by voice vote/other.**

4. [57656](#) 1717 Regent St - Exterior Alteration in the University Heights Hist. Dist. - Replacement of windows; 5th Ald. Dist.

*Bob Kaiser, registering in support and wishing to speak*

*Erica Fox Gehrig, registering in opposition and wishing to speak*

**A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness to replace four rear windows as submitted with the condition that the applicant investigate the feasibility of the repair of four windows to be installed on the front of the house and submit findings to staff for approval. If the repair is not feasible, staff can approve replacement of all eight windows as proposed. The motion passed by voice vote/other.**

#### OLD BUSINESS

5. [57664](#) Review of Landmarks Commission Policy Document

*Erica Fox Gehrig, registering in support and wishing to speak*

*Elizabeth Cwik, registering neither in support nor in opposition and wishing to speak*

**A motion was made by Arnesen, seconded by Kaliszewski, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.**

#### REGULAR BUSINESS

6. [54302](#) Buildings Proposed for Demolition - 2019

**A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 4510 Regent Street and 4513 Vernon Boulevard have historic value based on their status as a contributing structure in a National Register Historic District. The motion passed by voice vote/other.**

**A motion was made by Arnesen, seconded by Kaliszewski, to recommend to**

the Plan Commission that the Trachte building at 2033 Atwood Avenue has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally, or culturally significant; and the commercial building at 2033 Atwood Avenue has no known historic value.

#### ADJOURNMENT

A motion was made by McLean, seconded by Kaliszewski, to Adjourn at 7:01 pm. The motion passed by voice vote/other.