



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, April 3, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - William Tishler; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma;
Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 1 - David W.J. McLean

APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by Harris, to Approve the March 6, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

2. [62943](#) Guest Speaker
Ethan Boote, Rethos, spoke about the company's historic rehab loan program.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [76789](#) 2122 Kendall Ave - Construction of a rear porch addition in the University Heights Hist. Dist.; 5th Ald. Dist.
Bailey noted that the referral is at the applicant's request, as they are working on a zoning variance.
A motion was made by Arnesen, seconded by Taylor, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.
4. [76796](#) 112 S Hancock St - Addition and Exterior Alterations in the First Settlement Hist. Dist. - Construct dormer addition, reconstruct damaged rear roof, alter front balconies, create one window opening, modify sill heights of two windows, construct two rear balconies, construct ADA ramp, replace

damaged windows, and remove vinyl siding; 6th Ald. Dist.

Douglas Pahl, registering in support and wishing to speak

Meredith Whye, registering in support and wishing to speak

Jason Tham, registering in support and available to answer questions

Brianna Kraft, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the conditions that final siding, trim, window, door, railing, porch, deck, and roofing materials specifications be approved administratively by staff. Siding and trim will need to replicate the appearance of the historic wood siding, not the current nonhistoric vinyl siding. All window components will replicate the appearance of wood windows, with no wrapping of the window opening. Any exterior lighting or mechanicals proposed as part of this project scope will need a Certificate of Appropriateness. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [75030](#) Secretary's Report - 2023

Bailey discussed the newly-adopted Elected and Appointed Official Code of Ethical Conduct.

6. [75031](#) Buildings Proposed for Demolition - 2023

Jonathan Stevens, registering in support and available to answer questions

A motion was made by Harris, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 5202 High Crossing Boulevard, 311 E Dean Avenue, 6323 Odana Road, 6325 Odana Road, 6333 Odana Road, 6337 Odana Road, 6401 Odana Road, 6409 Odana Road, 6417 Odana Road, and 6425 Odana Road have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 6:07 pm.