



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, July 18, 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 - Marsha A. Rummel; Stuart Levitan; Lon Hill; Anna Andrzejewski and Erica Fox Gehrig

**Excused:** 2 - David W.J. McLean and Christina Slattery

### APPROVAL OF June 20, 2015 MINUTES

A motion was made by Gehrig, seconded by Andrzejewski, to Approve the June 20, 2016 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

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

- 1. [43524](#)** 717 East Main Street - Demolish an exhaust stack at a landmark site - Blount Generating Station. 6th Ald. Dist.  
Contact: Bryan Kleinmaier, Legal Counsel, MGE  
Bryan Kleinmaier, Stafford Rosenbaum, registering in support and available to answer questions.  
**A motion was made by Andrzejewski, seconded by Hill, to approve the Certificate of Appropriateness for the proposed demolition of the exhaust stack as submitted. The motion passed on a voice vote.**
- 2. [43523](#)** 710 Orton Court - Third Lake Ridge Historic District - A Variance to allow the removal of architectural features. 6th Ald. Dist.  
Contact: Andrew Rubsam  
Andy Rubsam, registering in support, wishing to speak, and available to answer questions.  
**A motion was made by Rummel, seconded by Andrzejewski, to issue a variance to allow removal of the sidewalls under (5). The motion passed by the following vote:**

**Ayes:** 3 - Marsha A. Rummel; Lon Hill and Anna Andrzejewski

**Noes:** 1 - Erica Fox Gehrig

**Excused:** 2 - David W.J. McLean and Christina Slattery

**Non Voting:** 1 - Stuart Levitan

3. [43525](#) 711-719 Jenifer Street - Third Lake Ridge Historic District - Land Division of property. 6th Ald. Dist.  
Contact: Paul Spetz, Isthmus Surveying LLC  
There were not applicants or registrants in attendance for this public hearing item so by unanimous consent the Commission tabled the discussion of this item until later in the meeting when an applicant may arrive.  
**A motion was made by Rummel, seconded by Andrzejewski, to refer the item (no date was specified). The motion passed by a voice vote.**

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

4. [43682](#) 1014 1/2 Williamson Street - Third Lake Ridge Historic District - Front porch replacement. 6th Ald. Dist.  
Contact: Mike Kohn  
Mike Kohn, registering in support and wishing to speak.  
Jim Glueck, registering in support, wishing to speak, and available to answer questions.  
**A motion was made by Andrzejewski, seconded by Rummel, to approve the Certificate of Appropriateness for the front porch with the conditions in the staff report. The motion passed by a voice vote.**
5. [43683](#) 1406 Williamson Street - Third Lake Ridge Historic District - Redesign storefront. 6th Ald. Dist.  
Contact: Paul Jasenski  
Paul Jasenski, registering in support and available to answer questions.  
Jim Glueck, registering in support, wishing to speak, and available to answer questions.  
**A motion was made by Gehrig, seconded by Rummel, to approve the Certificate of Appropriateness as submitted. The motion passed by a voice vote.**
6. [43685](#) 524 East Main Street - First Settlement Historic District - Replace retaining wall on Blair Street side of building. 6th Ald. Dist.  
Contact: Patrick Connelly  
Peter Korotev, registering in support and available to answer questions.  
**A motion was made by Rummel, seconded by Andrzejewski, to approve the Certificate of Appropriateness as submitted. The motion passed by a voice vote.**

7. [43689](#) 715 South Few Street - Third Lake Ridge Historic District - Replacement of windows. 6th Ald. Dist.  
Steven Bobeck, Thebco Inc.  
Steve Bobeck, registering in support and wishing to speak.

**A motion was made by Andrzejewski, seconded by Rummel, to refer the review of this item to the August 1 meeting to allow the applicant to provide additional information. The motion passed by a voice vote.**

8. [43692](#) 1213-1215 Spaight Street - Third Lake Ridge Historic District - Attic alteration, including installation of two dormers. 6th Ald. Dist.  
Contact: Jenny Dechant  
Jenny Dechant, registering in support and available to answer questions.

**A motion was made by Andrzejewski, seconded by Hill, to approve the Certificate of Appropriateness with the conditions of approval in the staff report and that staff shall provide consultation on the proposed eave details. The motion passed by a voice vote.**

#### ADVISORY RECOMMENDATION

9. [43694](#) 219 West Gilman Street - Demolish building to construct addition to 223, advisory to Plan Commission & Urban Design Commission. 4th Ald. Dist.  
Contact: Mark Kruser, Assemblage Architects  
Mark Kruser, registering in support and wishing to speak.  
Ron Trachtenberg, registering in support and wishing to speak.  
Rabbi Menachem "Rabbi Mendel" Matusat, registering in support and wishing to speak.  
Hamid Noughani, Assemblage Architects registering in support.  
Mark Kruser, registering in support and wishing to speak.  
Olwen Jaffee registering in support and wishing to speak.  
David Gerbie registering in support and wishing to speak.  
Franny Ingebritson registering in support of Alder Verveer's referral and wishing to speak.

#### REGULAR BUSINESS

10. Nominate Landmarks Commission member to serve on the Mayor's Design Awards Review Committee  
The Commission nominated McLean to serve as the Landmarks Commission representative for the Mayor's Design Awards Review Committee.
11. [07804](#) Secretary's Report  
Nothing was discussed. No action was taken.

12. [41270](#) Buildings Proposed for Demolition - 2016

**A motion was made by Rummel, seconded by Hill, to recommend to the Plan Commission that the Commission finds that the building at 219 West Gilman has historic value based on its status as a contributing structure in a National Register historic district; to recommend to the Plan Commission that the Commission finds that the building at 940 East Dayton Street 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 to recommend to the Plan Commission that the Commission finds that the buildings at 2901 Dryden Drive, 910 Ann Street and 2605 Todd Drive have no known historic value. The motion passed by a voice vote.**

#### **ADJOURNMENT**

By unanimous consent, the meeting adjourned at 8:20 p.m.