



City of Madison

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

Meeting Minutes - Draft LANDMARKS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, June 3, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Morrison, to Approve the May 20, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [83622](#) 916-918 Williamson St - Exterior Alteration in the Third Lake Ridge Historic District - Façade remodel (District 6)
Emily Hutchison, registering in support and available to answer questions
A motion was made by Morrison, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
3. [83623](#) 1320-1322 Spaight St - Exterior Alteration in the Third Lake Ridge Historic District - Replacement of roof shingles (District 6)
Tammy Bieberstein, registering in support and wishing to speak
A motion was made by Morrison, seconded by Arnesen, to Place On File Without Prejudice. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [81161](#) Buildings Proposed for Demolition - 2024

A motion was made by Morrison, seconded by Harris, to recommend to the Plan Commission that the building at 2008 Waunona Way has no known historic value, but the site is significant for the human burial site associated with the Ho-Chunk people. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by Harris, to Adjourn at 5:30 pm. The motion passed by voice vote/other.