



City of Madison

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

Monday, November 20, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room GR 27 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Lon Hill; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Andrzejewski, seconded by McLean, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

McLean engaged American Garage Builders for a project, but does not feel that it will impede his ability to serve as a Commissioner.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [49428](#) 1347 Jenifer St - Demolition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Tom Lamberson, registering in support and available to answer questions.

A motion was made by McLean and seconded by Rummel to approve the request for demolition of the existing garage. The motion passed on a voice vote.

A motion was made by Rummel and seconded by McLean to approve the request for the Certificate of Appropriateness for the construction of a new garage with the stipulations that the roof be a 6x12 pitch, that the window be single-hung, and that the trim be wide to match the house and die into a sill. The motion passed on a voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [49438](#) 116 W Washington - Exterior Alteration to a Designated Landmark; 4th Ald. Dist.

A motion was made by McLean/Rummel to approve the request for the Certificate of Appropriateness with the condition that the non-corrosive fasteners be used. The motion passed on a voice vote.

3. [49436](#) 1202 Spaight - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Gordon Gotschall, registering in support and available to answer questions.

A motion was made by Rummel and seconded by Kaliszewski to approve the request for the Certificate of Appropriateness with the stipulation that the Applicant comply with the conditions listed in the staff report. The motion passed on a voice vote.

4. [49524](#) 1609 Regent - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.
Peter Lemberger, registering in support and available to answer questions.

A motion was made by Hill and seconded by Arnesen to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.

REGULAR BUSINESS

5. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
Staff gave a brief summary of recent Historic Preservation Plan meetings and previewed upcoming meetings.

6. [07804](#) Secretary's Report
Staff drew the Commission's attention to the 2018 Landmarks Commission Schedule and the room/time changes.

Kaliszewski asked about the joint meeting regarding the Confederate Monuments. Staff is unsure about the exact date, but will keep the Commission updated.

7. [45700](#) Buildings Proposed for Demolition - 2017

A motion was made by Andrzejewski and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 3014 Worthington Avenue; 2512 Waunona Way; 222 N Charter Street; 2201, 2175, 2165, and 2155 Rimrock Road; and 126 Langdon Street have no known historic value. The motion passed on a voice vote.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 5:25pm