

AGENDA # 3

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: August 13, 2012

TITLE: Approving the sale of the residential structure located at 704 East Gorham Street (the “Building Improvement”) within James Madison Park to Robert E. Klebba & David P. Waugh, (the “Lessees”) and approving a ground lease (the “Ground Lease”) for the land underneath said Building Improvement (the “Leased Land”). (27237)

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: August 13, 2012

ID NUMBER:

Members present were: Stu Levitan, Chair; Erica Gehrig, Vice Chair; Christina Slattery, David McLean, Marsha Rummel, Jason Fowler and Michael Rosenblum.

SUMMARY:

Rummel requested information about the lease and what would happen if the proposed Bed and Breakfast did not succeed.

Dan Rolfs, City Office of Real Estate Services, explained that any change in use would require Common Council approval. He noted that the lease allows the owners to sell the property as long as all terms of the ground lease are met.

Robert Klebba, 1213 E. Mifflin Street, registering in support and available to answer questions.

ACTION:

A motion was made by Rummel, seconded by McLean, to approve the sale of 704 East Gorham Street. The motion passed by voice vote/other.