



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, May 19, 2014

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler and Christina Slattery

**Excused:** 2 - Michael J. Rosenblum and Erica Fox Gehrig

### APPROVAL OF MINUTES of May 5, 2014

A motion was made by Slattery, seconded by McLean, to Refer the approval of the May 5, 2014 minutes to the next meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

\* Items taken out of order \*

On a motion by Slattery, seconded by McLean, items were taken out of order. The motion passed on a voice vote/other.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

- 2.** [34089](#) 102 North Roby Road - University Heights Historic District - Minor exterior alterations to existing home - 5th Ald. District  
Contact: Bryan Cooper

A motion was made by McLean, seconded by Fowler, to Approve the Certificate of Appropriateness with the comments in the staff report. The motion passed by voice vote/other.

**INFORMATIONAL PRESENTATION**

1. [34084](#) 734 Williamson Street -Third Lake Ridge Historic District - Mixed Use Residential Redevelopment - 6th Ald District  
Contact: Jim Bower  
No action taken. The Commission received an Informational Presentation.

**UNFINISHED BUSINESS**

3. [17835](#) Landmarks Ordinance Revisions  
No action taken.

**REGULAR BUSINESS**

4. [32607](#) Buildings Proposed for Demolition - 2014

**A motion was made by Slattery, seconded by Fowler, to advise the Plan Commission that the Landmarks Commission finds that there is no known historic value for the property located at 4198 Nakoosa Trail. The motion passed by voice vote/other.**

5. [07804](#) Secretary's Report  
Levitan explained that due to staff responsibilities, the meeting minutes/action reports would have less specific detail.

**ADJOURNMENT**

**A motion was made by Slattery, seconded by Rummel, to Adjourn the meeting at 8:30 p.m. The motion passed by voice vote/other.**