



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, January 29, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

Commissioners Present: Levitan, Andrzejewski, Kaliszewski, Hill, Rummel  
(left meeting at 5:46pm)  
Commissioners Excused: McLean, Arnesen

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- [46635](#) 103 Langdon Street - Exterior Alteration, Mansion Hill, 2nd Ald. Dist.  
  
Laura Stoller, representing Delta Gamma - Omega Chapter, registering in support and available to answer questions.  
Jon Koelsch, representing Findorff, registering in support and available to answer questions.  
Kelly Hofmeister, representing Window Design Center, registering neither in support nor in opposition, and available to answer questions.  
Bruce Petersen, registering neither in support nor in opposition, and available to answer questions.

A motion was made by Rummel and seconded by Hill to approve the proposal for replacement of the second and third floor windows. The motion passed on a voice vote with Rummel and Hill in favor, Andrzejewski and Kaliszewski opposed and the Chair voted in favor to break the tie.

A motion was made by Rummel and seconded by Andrzejewski to refer the first floor windows to a future meeting. The motion passed on a voice vote.

- [50157](#) 1314 Jenifer - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald.

Dist.

Vaughn Brandt, registering in support and wishing to speak.

**A motion was made by Andrzejewski and seconded by Kaliszewski to retroactively approve the request for a Certificate of Appropriateness for the skylights and the enclosure of the first floor rear porch. The motion passed on a voice vote.**

**A motion was made by Andrzejewski and seconded by Kaliszewski to refer the consideration of the guardrail and roof edge to a future meeting. The motion passed on a voice vote.**

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

- 3. [50155](#) 308 S Paterson - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

James McFadden registering in support and wishing to speak.  
Holly Alexander, registering in support and available to answer questions.

**A motion was made by Andrzejewski and seconded by Hill to approve the request for the Certificate of Appropriateness for the pent roof extensions on the front and side over the ramp. The motion passed on a voice vote, with Hill and Andrzejewski voting in favor, Kaliszewski opposed.**

**A motion was made by Kaliszewski and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness for the skylights. The motion passed on a voice vote.**

- 4. [50156](#) 111 S Hamilton - Exterior Alteration to a Designated Landmark (Jackman Building); 4th Ald Dist.

Peter Wadsack, registering in support and wishing to speak.

**A motion was made by Hill and seconded by Kaliszewski to approve the request for the Certificate of Appropriateness with the stipulation that the first floor must retain wood trim, but that the second and third floor – excluding the curved windows – may be metal-wrapped, if Staff is feels the wrapping is appropriate. The motion passed on a voice vote.**

**ADVISORY RECOMMENDATIONS**

- 5. [50165](#) Review of Hoyt Park and Owen Parkway State and National Register Nomination

Staff will write the standard letter of support.

**A motion to approve/endorse was made by Andrzejewski and seconded by Kaliszewski. The motion passed on a voice vote.**

**REGULAR BUSINESS**

6. [50166](#) Annual Review of Landmarks Commission Policy Document
- Staff provided a brief description of the changes to the policy document.
- A motion was made by Andrzejewski and seconded by Hill to approve the policy document. The motion passed on a voice vote.**
7. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Staff provided an update on the Advisory Committee appointees and the upcoming meeting on Monday, February 26th.
8. [49752](#) Landmarks Commission Review of Public Engagement Strategy for Ordinance Revisions
- Staff highlighted the requested changes and confirmed that the LORC had approved the document. The Commission confirmed that the language was more appropriate.
- A motion was made by Hill and seconded by Kaliszewski to approve the Public Engagement Strategy for Ordinance Revisions. The motion passed on a voice vote.**
9. [50000](#) Secretary's Report
- Levitan discussed the 1/30/18 joint meeting scheduled to consider the Confederate Rest Monument. He indicated that it was primarily a meeting for public comment. The Commissioners can comment, but it will mostly be a platform for public testimony. There should be no actions from any of the Commissions present.
- There was general discussion about the format and nature of the meeting.
10. [49999](#) Buildings Proposed for Demolition - 2018
- A motion was made by Andrzejewski and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the building at 717 E Johnson 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 that the buildings at 1032 E Washington Avenue, 10202 Valley View Road, 4146 Veith Avenue, 204 Cottage Grove Road, 1719 Boyd Avenue, and 412 North Street have no known historic value. The motion passed on a voice vote.**

## ADJOURNMENT

The meeting adjourned by unanimous consent at 7:32pm