



City of Madison

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

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

Monday, December 9, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Arnesen, to Approve the November 11, 2024, Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

Harris and Ely-Ledesma disclosed that they are employed by UW-Madison, an applicant for one of the buildings proposed for demolition. Morrison disclosed that he is working on the development across the street from the fire station that is proposed for demolition.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [86352](#) 857 South Shore Dr - Exterior Alteration to a Designated Madison Landmark, Eggiman House - Alteration to Front Façade (District 13)

The applicant has requested that the item be referred to the January meeting.

A motion was made by Arnesen, seconded by Morrison, to Refer to the item to the January 13, 2025, meeting of the Landmarks Commission. The motion passed by voice vote/other.

OLD BUSINESS

3. [85955](#) Historic Resource Nomination Form

Bailey provided an overview of the proposed updates for the historic resource nomination form, including the edits suggested at the previous meeting.

A motion was made by Morrison, seconded by Ely-Ledesma, to Adopt the updated Historic Resource Nomination Form and Instructions. The motion passed by voice vote/other.

REGULAR BUSINESS

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

A motion was made by Morrison, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 2449 Fox Avenue, 825 W Badger Road, 501 E Washington Avenue, 6111 Femrite Drive, 210 Bernard Court, 1241 Moorland Road, and 2530 Dahle Street have no known historic value. The motion passed by voice vote/other.

5. [81160](#) Secretary's Report - 2024

Bailey reminded commissioners to complete their Statements of Interest.

ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by Harris, to Adjourn at 5:13 pm. The motion passed by voice vote/other.