



# City of Madison

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

## 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?*

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Monday, June 27, 2022

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Taylor arrived at 5:06 pm

**Present:** 6 - William Tishler; David W.J. McLean; Maurice D. Taylor; Edna Ely-Ledesma;  
Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 1 - Molly S. Harris

### APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by Arnesen, to Approve the June 6, 2022 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period  
None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [71949](#) 401-409 S Baldwin St and 1303-1323 Williamson St - Demolition of three existing commercial structures, construction of a new one- and two-story structure, and land combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

*Ron Siggelkow, registering in support and wishing to speak*

*Ernest Stetenfeld, registering in support and available to answer questions*

*Gary Tree, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by Ely-Ledesma, to Approve the request for the Certificates of Appropriateness for demolition, new construction, and a land combination with the condition that the applicant submit complete photographic documentation to staff for the preservation file prior to demolition of the existing structures. The motion passed by voice vote/other.**

**REGULAR BUSINESS**3. [68859](#) Secretary's Report - 2022

Bailey discussed changes to the Historic Preservation Program website and design of the Certificate of Appropriateness to look more like a building permit.

4. [68860](#) Buildings Proposed for Demolition - 2022

*Kevin Burow, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the buildings at 7440 Mineral Point Road and 4649 Verona Road have no known historic value. The motion passed by voice vote/other.**

**A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 409 S Baldwin Street and 1305 Williamson Street have historic value related to the vernacular context of the Third Lake Ridge historic district and the Landmarks Commission regrets the loss of this historic fabric, but the buildings themselves are not significant. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Arnesen, seconded by McLean, to Adjourn at 5:49 pm. The motion passed by voice vote/other.**