



# City of Madison

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

## Meeting Minutes - Draft 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, April 14, 2025

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor;  
Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 1 - Edna Ely-Ledesma

### APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Harris, to Approve the March 10, 2025, Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Morrison recused himself from item 2 because he designed the building at 838 Williamson Street.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [87535](#) 838 Williamson St - Alternative Design Variance and Exterior Alterations in the Third Lake Ridge Historic District (District 6)  
*Tyler Krupp, registering in support and available to answer questions*  
*Joe Miletta, registering in support and available to answer questions*  
*Chris Socha, registering in support and available to answer questions*  
*Sean Phelan, registering in support and available to answer questions*  
**A motion was made by Arnesen, seconded by Harris, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other. Morrison recused himself from the vote.**
3. [87629](#) 2110 Bascom St - Addition and Exterior Alterations in the University Heights Historic District (District 5)  
*Matt Eaton, registering in support and available to answer questions*  
**A motion was made by Morrison, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that the historic window opening for the 2nd floor bathroom be retained rather than**

reconfigured as proposed and specifications for windows, balconet railing, stucco, roof venting, and any new exterior lighting be approved by staff. If the windows need to be replaced, they must follow the standards for replacement. The motion passed by voice vote/other.

#### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [87837](#) 1344 E Washington Ave - Exterior Alteration to a Designated Madison Landmark, Fuller & Johnson Manufacturing Co. Office Building - Signage (District 6)

*Ryan Huber, registering in support and available to answer questions*

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by Arnesen, seconded by Morrison, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

#### DEMOLITION HISTORIC VALUE REVIEW

5. [87720](#) 2604 Waunona Way (District 14): Consideration of a demolition permit to demolish a single-family residence.

The Landmarks Commission's previous finding from their 3/10/25 meeting stands.

**No action was taken.**

#### REGULAR BUSINESS

6. [86033](#) Secretary's Report - 2025

Bailey presented highlights of the 2024 Planning Division annual report and reminded commissioners of the upcoming in-person special meeting on May 5.

#### ADJOURNMENT

**A motion was made by Arnesen, seconded by Morrison, to Adjourn at 5:38 pm. The motion passed by voice vote/other.**