



City of Madison

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

Monday, June 30, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Stuart Levitan; Jason T. Fowler; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

Excused: 1 - David W.J. McLean

APPROVAL OF MINUTES of May 5, June 16, and June 23, 2014

A motion was made by Rummel, seconded by Gehrig, to Refer the Minutes of May 5, June 16 and June 23, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR ISSUANCE CERTIFICATE OF APPROPRIATENESS

1. [34088](#) 953 Williamson Street - Third Lake Ridge - Removal and replacement of two decks - 6th Ald. District
Contact: Richard Steffes

The motion to approve provided that the applicant use lattice panels on the Brearly Street side of the porch and leave the Williamson Street side open, as well as disguise the metal post bracket fastener with a flat stock base board element.

A motion was made by Gehrig, seconded by Fowler, to Approve the Certificate of Appropriateness. The motion passed by voice vote/other.

2. [34516](#) 1144 Florence Court - Third Lake Ridge - Replacement of windows and replace siding on shed dormer - 6th Ald. District
Contact: Janet and Michael Van Vleck

The motion provided for the window replacement and shed dormer residing request as submitted due to the unusual nature of the close proximity of the neighboring structure and the lack of a street facade.

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

NEW BUSINESS

3. [21101](#) Landmarks Commission Procedures

There was general discussion about the need to begin the procedure document and the desire to have the procedure document relate to the Phase I ordinance revisions. Staff provided the Plan Commission manual and the Milwaukee Procedure document as examples.

Staff will provide the Commission with the existing Landmarks policy document for review.

There was general discussion about reviewing the draft Ordinance to come up with issues for discussion.

REGULAR BUSINESS

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

A motion was made by Rummel, seconded by Gehrig, to advise the Plan Commission that the Landmarks Commission finds that the building at 4202 Milwaukee Street has no known historic value. The motion passed by voice vote.

A motion was made by Rummel, seconded by Gehrig, to advise the Plan Commission that the Landmarks Commission opposes the demolition of the building at 3414 Monroe Street because the building has historic value as it is associated with two masters (William Kaeser, architect and Marshall Erdman, builder) in their respective fields. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Fowler, seconded by Gehrig, to Adjourn at 5:45 p.m. The motion passed by voice vote/other.