



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

---

Monday, June 6, 2016

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL110 (Madison Municipal Building)

---

### CALL TO ORDER / ROLL CALL

Rummel left before the discussion of item 4.

**Present:** 7 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Lon Hill; Anna Andrzejewski; Christina Slattery and Erica Fox Gehrig

### APPROVAL OF May 16, 2016 MINUTES

A motion was made by Hill, seconded by Andrzejewski, to Approve the May 16, 2016 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

McLean explained that he is related to Chris Oddo who filed some of the requests for demolition, but that will not affect his ability to serve as a Commissioner.

Levitan explained that he serves on the WORT Board and that Bert Stitt who is a registered speaker, was recently commissioned by the Board to conduct an engagement process, but this will not affect his ability to serve as a Commissioner.

1. Award of Excellence from Wisconsin Association of Historic Preservation Commissions, Inc.  
John Decker, President of the Wisconsin Association of Historic Preservation Commissions presented the Landmarks Commission with an Award of Excellence for identifying and evaluating mid-century architecture.

### PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [43002](#) 138 South Franklin Street - First Settlement Historic District - Demolish rear portion and construct a building addition. 6th Ald. Dist.  
Contact: Daniel Gorman  
Daniel Gorman, registering in support and wishing to speak.  
Bert Stitt, registering in support, wishing to speak and available to answer questions.

Kevin Taylor, registering in support and wishing to speak.

**A motion was made by McLean, seconded by Slattery, to refer the discussion of the Certificate of Appropriateness for the proposed exterior alterations to a future meeting. The motion passed on a voice vote.**

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [42801](#) 743 Williamson Street - Third Lake Ridge Historic District - Replace windows, siding, and trim. 6th Ald. Dist.  
Contact: Andrew Chitwood, Wisconsin Management Co.  
Andy Chitwood, registering in support and wishing to speak.

**A motion was made by Andrzejewski, seconded by Rummel, to approve the Certificate of Appropriateness for the exterior alterations as submitted. The motion passed by a voice vote.**

4. [42250](#) 640 West Washington Avenue - Alteration to a Designated Landmark - Milwaukee Road West Depot. 4th Ald. Dist.  
Contact Edward Linville, Linville Architects  
Ed Linville, registering in support and wishing to speak.  
Michael Gustavson, registering in support and available to answer questions.  
Gilbert Altschul, registering in support and available to answer questions.

**A motion was made by Gehrig, seconded by Hill, to approve the Certificate of Appropriateness for the exterior alterations subject to staff approval of final design and details. The motion passed by a voice vote.**

#### NEW BUSINESS

5. [41826](#) Review of Landmarks Commission Nomination Forms as required by Ordinance  
There was general discussion about referencing the ordinance sections on the form and making sure that the online version of the form is user friendly. Staff will add the ordinance section and review the format with City IT.

**A motion was made by Slattery, seconded by Andrzejewski, to approve the nomination document with the discussed revisions. The motion passed by a voice vote.**

#### REGULAR BUSINESS

6. [07804](#) Secretary's Report

7. [41270](#) Buildings Proposed for Demolition - 2016

Robert Klebba, registering in opposition and wishing to speak. Klebba provided a letter from the Neighborhood Council related to the proposed demolition of the buildings at 707 and 711 E Johnson.

**A motion was made by Andrzejewski, seconded by Gehrig, to recommend to the Plan Commission that the Commission finds that the buildings at 707 and 711 E Johnson Street have historic value related to the vernacular context of Madison's built environment, and that the Commission does not have enough information and therefore cannot determine if the buildings are historically, architecturally or culturally significant. The motion passed by a voice vote.**

**A motion was made by Andrzejewski, seconded by Gehrig, to recommend to the Plan Commission that the Commission finds that the buildings at 318 N Blair Street has historic value related to the vernacular context of Madison's built environment, and that the Commission does not have enough information and therefore cannot determine if the building is historically, architecturally or culturally significant. The motion passed by a voice vote.**

**A motion was made by Slattery, seconded by Andrzejewski, to recommend to the Plan Commission that the Commission finds that the building at 418 Division Street has no known historic value. The motion passed by a voice vote.**

#### ADJOURNMENT

**A motion was made by Hill, seconded by Gehrig, to Adjourn the meeting at 6:40 pm. The motion passed by voice vote.**