



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, July 31, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room GR 27 (City County Building)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by McLean and seconded by Arnesen to approve the minutes. The motion passed on a voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Levitan retained Martens for an addition on his home 30 years ago. This should not affect Levitan's ability to serve as a Commissioner.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [47997](#) 11 N Allen Street - Exterior Alteration/Addition in the University Heights Hist.; 5th Ald Dist.
Evan Gruzis, registering in support and available to answer questions.
A motion was made by Kaliszewski and seconded by McLean to approve the request for the Certificate of Appropriateness with the condition that the Applicant work with Staff on final details. The motion passed on a voice vote.
2. [43805](#) 801 Williamson Street - Third Lake Ridge Historic District - Demolish current structure, replace with a new mixed-use building. 6th Ald. Dist.
Contact: Jim Glueck; Glueck Architects
Jim Glueck, registering in support and wishing to speak.
Brandon Cook, registering in support and available to answer questions.
John Martens, registering in opposition and wishing to speak.
A motion was made by Arnesen and seconded by McLean to approve the request for the Certificate of Appropriateness with the stipulations that there be a side bay and not a front bay, that the brick should be extended to windows on the side, that the building not exceed 33 feet in height, and that the Applicant should work with Staff to review colors for the project. The motion passed on a voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [48034](#) 747 Williamson Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Brennan Kraus, registering in support and available to answer questions.
A motion was made by Arnesen and seconded by McLean to refer the item to a future meeting. The motion passed on a voice vote.

NEW BUSINESS

4. [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~
Sponsors: Marsha A. Rummel

A motion was made by Arnesen, seconded by McLean, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [47837](#) Landmarks Commission Review of Historic Preservation Plan
Staff described the ordinance matrices that were handed out at the meeting and confirmed that they will be uploaded to Legistar. The Commission felt it had been provided with sufficient information for the August 14th meeting with the consultant.
6. [07804](#) Secretary's Report
7. [45700](#) Buildings Proposed for Demolition - 2017
A motion was made by Arnesen and seconded by McLean to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 2003 Freeport Road, 141 Langdon Street, and 131 S Fair Oaks Avenue have no known historic value. The motion passed on a voice vote.

ADJOURNMENT