



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?*

Monday, September 9, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Latimer Burris left at 5:31 pm, after item 3.

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

Excused: 1 - Jacob Morrison

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Ely-Ledesma, to Approve the August 19, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Arnesen recused himself from the review of the W Mifflin Street properties in item 5 because is on the board of Madison Development Corporation.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [84544](#) 919 Spaight Street - Construction of an addition in the Third Lake Ridge Hist. Dist. (District 6)
Jesse Pfammatter, 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 Harris, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
3. [84805](#) 1908 Arlington Place - Construction of an addition in the University Heights Hist. Dist. (District 5)
Monica Messina, registering neither in support nor in opposition and wishing to speak
Bryan Rieber, registering in support and wishing to speak
Kurt Stege, registering in opposition and wishing to speak

Roberta Gassman, registering neither in support nor in opposition and wishing to speak

A motion was made by Taylor, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that the applicant submit an updated design to include the extension of the foundation-course trim band around the addition and window trim details, and submit updated garage door and four-lite window specifications to be approved by staff. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [81160](#) Secretary's Report - 2024

Bailey gave a presentation on infill in historic districts from the National Alliance of Preservation Commissions' annual forum. She asked the commission to think about examples of infill in Madison.

5. [81161](#) Buildings Proposed for Demolition - 2024

John Rolling, registering neither in support nor in opposition and not wishing to speak

A motion was made by Arnesen, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 3441 Burke Avenue has no known historic value. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Taylor, to recommend to the Plan Commission that the buildings at 423 W Mifflin Street and 425 W Mifflin Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant. The motion passed by voice vote/other, with Ely-Ledesma voting no. Arnesen recused himself.

A motion was made by Ely-Ledesma, seconded by Harris, to recommend to the Plan Commission that the building at 427 W Mifflin Street has historic value as the work of noted Madison architect Ferdinand Kronenberg and as an intact example of English Revival-style Missing Middle housing in 1920s Madison. The motion passed by voice vote/other. Arnesen recused himself.

ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by Harris, to Adjourn at 6:13 pm. The motion passed by voice vote/other.