



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 26, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Arvina Martin; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - David W.J. McLean

APPROVAL OF MINUTES

A motion was made by Martin, seconded by Kaliszewski, to Approve the August 12, 2019 Minutes. The motion passed by voice vote/other. Andrzejewski abstained because she was not present at the August 12, 2019 meeting.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ADVISORY RECOMMENDATION

1. [56726](#) 636 W Washington Ave - New Construction Adjacent to Designated Landmarks, the Wiedenbeck-Dobelin Warehouse & Milwaukee Road Depot; 4th Ald. Dist.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [57086](#) 514 N Carroll St/103 Langdon St - Exterior Alteration to a Designated Madison Landmark in the Mansion Hill Hist. Dist. - Installation of fence; 2nd Ald. Dist.

No action was taken.

3. [57081](#) 1202 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of lockers; 6th Ald. Dist.

Beth Maglio, registering in support and available to answer questions
Annie Kraus, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the condition that galvanized corrugated metal be utilized for the new shed awning. The motion passed by voice vote/other.

NEW BUSINESS

4. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

A motion was made by Martin, seconded by Arnesen, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION, specifically including the Historic Preservation Recommendations on page 14. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [54301](#) Secretary's Report - 2019
Bailey gave a presentation regarding the history of metal roofing.

6. [54302](#) Buildings Proposed for Demolition - 2019

A motion was made by Kaliszewski, seconded by Martin, to recommend to the Plan Commission that the building at 630 E Washington Avenue has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Martin, to Adjourn at 5:45 pm. The motion passed by voice vote/other.