



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 1, 2016

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Lon Hill and Anna Andrzejewski

Excused: 1 - Erica Fox Gehrig

APPROVAL OF July 18, 2016 MINUTES

A motion was made by Rummel, seconded by Andrzejewski, to Approve the Minutes with the following revision related to the motion of 41270: the Commission finds that the building at 219 West Gilman has historic value based on its status as a contributing structure in a National Register historic district. The motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [43315](#) 1013 Williamson Street - Third Lake Ridge Historic District - Replace siding. 6th Ald. Dist.
Contact Dan Ramsey

A motion was made by Rummel, seconded by McLean, to approve the Certificate of Appropriateness for the installation of siding with the conditions of approval in the staff report. The motion passed on a voice vote.

2. [43693](#) 4718 Monona Drive - Install a ground sign on a landmark site - Dean House. 15th Ald. Dist.
Contact: Ann Waidelich, Historic Blooming Grove Historical Society
Ann Waidelich, registering in support and available to answer questions.

A motion was made by McLean, seconded by Andrzejewski, to approve the Certificate of Appropriateness for the installation of a ground sign on a landmark site. The motion passed on a voice vote.

3. [43804](#) 1111 Williamson Street - Third Lake Ridge Historic District - Stoop alteration. 6th Ald. Dist.
Contact: Bradley Yocum
Bradley Yocum, registering in support and available to answer questions.

A motion was made by Andrzejewski, seconded by Rummel, to approve the Certificate of Appropriateness for the construction of the front porch with the conditions of approval in the staff report including the retention of the rebar balusters. The motion passed on a voice vote.

4. [43689](#) 715 South Few Street - Third Lake Ridge Historic District - Replacement of windows. 6th Ald. Dist.
Steven Bobeck, Thebco Inc.

A motion was made by Andrzejewski, seconded by McLean, to approve the Certificate of Appropriateness for the window replacement on the non-street facing windows. The motion passed by a voice vote.

INFORMATIONAL PRESENTATION

5. [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
Brandon Cook, registering in support and available to answer questions.
Jim Glueck, registering in support, wishing to speak, and available to answer questions.

The Landmarks Commission received an informational presentation and did not provide an action.

NEW BUSINESS

6. [43644](#) Creating Section 41.06(2)(e), amending Sections 41.18(2)(i), (3)(c) & (d), 41.20(4), 41.23(8) and 1.08(3)(a) of the Madison General Ordinances to clarify and update various sections of the Historic Preservation ordinance, and to establish bail amounts for certain violations of the ordinance.

A motion was made by Rummel, seconded by Andrzejewski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

REGULAR BUSINESS

7. [07804](#) Secretary's Report

Staff confirmed that McLean was nominated by the Commission to serve on the Mayor's Design Team Review Board and explained that nominations for the Design Awards are due by August 29.

8. [41270](#) Buildings Proposed for Demolition - 2016

A motion was made by Andrzejewski, seconded by Rummel, to recommend to the Plan Commission that the Commission finds that the buildings at 3758 East Washington Avenue and 3226 Commercial Avenue have no known historic value. The motion passed by a voice vote.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 5:45 p.m.