



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, December 12, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - William Tishler; David W.J. McLean; Molly S. Harris; Maurice D. Taylor;
Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

Also present: Ald. Furman. Ald. Figueroa Cole was present for item 5.

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Arnesen, to Approve the November 14, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [74783](#) 123 E Doty St - Addition to a Designated Madison Landmark (Fess Hotel); 4th Ald. Dist.
Ross Treichel, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REGULAR BUSINESS

3. [68859](#) Secretary's Report - 2022
Ekberg reminded commission members to submit their Statement of Interests forms by January 3.
4. [68860](#) Buildings Proposed for Demolition - 2022

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the building at 3809 E Washington Avenue has no known historic value. The motion passed by voice vote/other.

DISCUSSION ITEMS

5. [75070](#) Discussion of Transit-Oriented Development (TOD) Overlay District

No action was taken.

ADJOURNMENT

A motion was made by McLean, seconded by Tishler, to Adjourn at 6:02 pm. The motion passed by voice vote/other.