



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, July 26, 2021

5:00 PM

Virtual Meeting

Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Arnesen left at 7:15 pm, before item #8.

Present: 5 - Arvina Martin; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - David W.J. McLean

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the July 12, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period

James Goodman, registering neither in support nor in opposition and wishing to speak

Goodman spoke about his frustrations with the process for window replacement requests and the additional documentation that is required to support the application.

DISCLOSURES AND RECUSALS

Arnesen recused himself from item #8 regarding the demolition of the property at 22 N Second Street because he is on the board of the Madison Development Corporation.

PUBLIC HEARING – DEMOLITION BY NEGLECT

2. [62805](#) 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Ryan Reda, registering in opposition and available to answer questions

A motion was made by Arnesen, seconded by Martin, to find that the property at 719 Jenifer Street is not undergoing demolition by neglect as defined in Chapter 41. The motion passed by voice vote/other.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [66286](#) 1103 Jenifer St and 511 S Ingersoll St - Land Division in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Eric Welch, registering in support and available to answer questions
Ronald Montgomery, registering in support and available to answer questions
Bonnie Olson, registering in support and not wishing to speak
A motion was made by Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
4. [66287](#) Lot adjacent to 1103 Jenifer St - Relocation of a house to a newly created lot on Jenifer St in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Eric Welch, registering in support and available to answer questions
John Olson, registering in support and available to answer questions
Alison Olson, registering in support and available to answer questions
Josh Harty, registering neither in support nor in opposition and wishing to speak
Bonnie Olson, registering in support and not wishing to speak
A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
5. [66288](#) 240 W Gilman St - Land Division of a Designated Madison Landmark site; 2nd Ald. Dist.
Joseph Humphrey, 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 Kaliszewski, seconded by Martin, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. [66291](#) 101 N Hamilton St - Exterior Alterations to a Designated Madison Landmark (Draper Brothers Block); 4th Ald. Dist.
Emily Mader-Kiley, registering in support and wishing to speak
Greg Thomas, registering in support and wishing to speak
A motion was made by Arnesen, seconded by Martin, to Refer to the item to the August 16, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.
7. [66533](#) 1521 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of signage; 6th Ald. Dist.
Gwynne Tyksinski, 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 Kaliszewski, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the condition that all signage be attached to the building using stainless steel fasteners installed in the masonry joints. The motion passed by voice vote/other.

REGULAR BUSINESS

8. [63346](#) Buildings Proposed for Demolition - 2021

Kirk Lewis, registering in support and available to answer questions

A motion was made by Taylor, seconded by Martin, to recommend to the Plan Commission that the building at 22 N Second Street has no known historic value. The motion passed by voice vote/other. All four members present voted, including the Chair.

A motion was made by Kaliszewski, seconded by Martin, to recommend to the Plan Commission that the building at 1435 Morrison Street has no known historic value. The Landmarks Commission urges caution related to the inadvertent discovery of archaeological resources given the proximity to the lake. The motion passed by voice vote/other. All four members present voted, including the Chair.

A motion was made by Martin, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 501 E Badger Road has no known historic value. The motion passed by voice vote/other. All four members present voted, including the Chair.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:29 pm.