



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 22, 2016

4:45 PM

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

CALL TO ORDER / ROLL CALL

APPROVAL OF August 1, 2016 MINUTES

A motion was made by Andrzejewski, seconded by Hill, to Approve the August 1, 2016 Minutes. The motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [43525](#) 711-719 Jenifer Street - Third Lake Ridge Historic District - Land Division of property. 6th Ald. Dist.
Contact: Paul Spetz, Isthmus Surveying LLC
Dave Johnson, registering in support and available to answer questions.
Dick Wagner, registering neither in support nor opposition and wishing to speak.
Judith Strand, registering in opposition and wishing to speak.

A motion was made by Andrzejewski, seconded by Gehrig, to refer the request. The motion passed on a voice vote.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [44071](#) 1806 Summit Avenue - University Heights Historic District - Installation of new windows. 5th Ald. Dist.
Contact: Heinrich Schnoes
Heinrich Schnoes, registering in support and available to answer questions.

A motion was made by Rummel, seconded by McLean to table with direction from Scanlon to inform Building Inspection that the Landmarks Commission will not take action on this request and does not request further prosecution of the property owner and that building permits shall be issued without the issuance of a Certificate of Appropriateness. The motion passed on a voice

vote.

3. [44072](#) 841 & 843 Williamson Street - Alteration to a designated Landmark - Ridgeside Co-op, Rebuild and extend the front porch and back porch decks. 6th Ald. Dist.
Contact: Karen Brown; Ridgeside Co-op
Levitan disclosed that he previously served as President of the Madison Mutual Housing Cooperative.

Karen Brown, registering in support and available to answer questions.

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

4. [44073](#) 151 East Gorham Street - Mansion Hill Historic District - Roof reconstruction on porch. 2nd Ald. Dist.
Contact: Steve Harms; Tri-North Builders, Inc.
Steve Harms, registering in support and wishing to speak.

A motion was made by Rummel, seconded by Andrzejewski to approve the Certificate of Appropriateness for the porch roof and column reconstruction with the conditions of approval in the staff report. The motion passed by a voice vote.

REGULAR BUSINESS

5. [07804](#) Secretary's Report
No discussion.
6. [41270](#) Buildings Proposed for Demolition - 2016

The Commission discussed the historic value of the buildings proposed for demolition.

A motion was made by McLean, seconded by Hill, to recommend to the Plan Commission that the Commission finds that the buildings at 17 Dixon Street, 910 Ann Street, and 1109 S Park Street have no known historic value. The motion passed by a voice vote.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 6:00 p.m.