



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, September 19, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - William Tishler; David W.J. McLean; Molly S. Harris; Maurice D. Taylor;
Edna Ely-Ledesma and Katherine N. Kaliszewski
Excused: 1 - Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Ely-Ledesma, to Approve the August 29, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

Due to an issue beyond the City's control, the public hearing notices for the September 19, 2022 meeting for items 2-5 on the agenda were not published as required by Section 41.06 of the Historic Preservation ordinance. The Historic Preservation ordinance requires that a Class 2 Notice per Wis. Stats. Section 985 be published in the official city paper, the Wisconsin State Journal, prior to consideration of any request for a Certificate of Appropriateness requiring a public hearing under Subchapter F, 41.17(3). Specifically, staff has been informed that the first of the two notices was not published as required. As a result, items 2-5 could not be heard as scheduled on September 19; those items were referred to the October 10, 2022 Landmarks Commission meeting.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [73112](#) 1135 Jenifer St - Demolition of a garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

A motion was made by McLean, seconded by Harris, to Refer this item to the October 10, 2022 Landmarks Commission meeting. The motion passed by voice vote/other.

3. [73457](#) 1311 Jenifer St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
A motion was made by McLean, seconded by Harris, to Refer this item to the October 10, 2022 Landmarks Commission meeting. The motion passed by voice vote/other.
4. [73458](#) 826 Williamson St and 302 S Paterson St - Land Combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
A motion was made by McLean, seconded by Harris, to Refer this item to the October 10, 2022 Landmarks Commission meeting. The motion passed by voice vote/other.
5. [73459](#) 933 Williamson St - Land Division in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
A motion was made by McLean, seconded by Harris, to Refer this item to the October 10, 2022 Landmarks Commission meeting. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. [73114](#) 1344 E Washington Ave - Exterior Alteration to a Designated Madison Landmark (Fuller & Johnson Manufacturing Co. Office Building) - Rear Patio; 6th Ald. Dist.
A motion was made by Harris, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
7. [73460](#) 110 Ely Pl - Exterior Alteration in the University Heights Hist. Dist. - Conversion of screened porch to enclosed four-season room; 5th Ald. Dist.
Aaron Monroe, registering in support and available to answer questions
A motion was made by McLean, seconded by Tishler, to Approve the request for the Certificate of Appropriateness with the condition that staff approve a final design that replicates the screened porch layout, retains the columns without them being cut in half, and acknowledges the historic door openings on the 2nd-story porch that are being converted to windows. The motion passed by the following vote:
- Ayes:** 4 - William Tishler; David W.J. McLean; Molly S. Harris and Edna Ely-Ledesma
- Noes:** 1 - Maurice D. Taylor
- Excused:** 1 - Richard B. Arnesen
- Non Voting:** 1 - Katherine N. Kaliszewski

REGULAR BUSINESS

8. [68859](#) Secretary's Report - 2022

None

9. [68860](#) Buildings Proposed for Demolition - 2022

A motion was made by Taylor, seconded by McLean, to recommend to the Plan Commission that the buildings at 6706 Odana Road, 6714 Odana Road, 415 N Lake Street, 5710 Mineral Point Road, and 1605 Fremont Avenue have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McLean, seconded by Harris, to Adjourn at 6:01 pm. The motion passed by voice vote/other.