



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, January 11, 2021

5:00 PM

Virtual Meeting

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

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:06 pm.

Present: 6 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski;
Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 1 - Elizabeth Banks

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the December 7, 2020 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

DISCLOSURES AND RECUSALS

Andrzejewski disclosed that she previously completed a research project on the building at 719 Jenifer Street, but it will not affect her discussion of items 4 and 5.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [63101](#) 1319 Rutledge St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Bailey said that the applicant has requested referral of this item to a future Landmarks Commission meeting.

A motion was made by McLean, seconded by Arnesen, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.

3. [63193](#) 1315 Rutledge St - Construction of a new garage structure and an addition to a principal structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Meri Tepper, registering in support and wishing to speak
Michael Wolff, registering in opposition and wishing to speak
Nate Zolik, registering in support and available to answer questions
Nina Lebwohl, registering in support and not wishing to speak

A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness pending Zoning approval. The motion passed by voice vote/other.

PUBLIC HEARING - DEMOLITION BY NEGLECT

4. [62805](#) 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Ryan Reda, registering in support and wishing to speak
Tyler Weavers, registering in support and available to answer questions
Also present: JoseMaria Donoso, Housing Inspection Supervisor, City of Madison Building Inspection

A motion was made by McLean, seconded by Arnesen, to Refer the item to the May 17, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. [61086](#) 719 Jenifer St - Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Ryan Reda, registering in support and wishing to speak

A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that final window specifications be approved by staff and the applicant work with staff upon removal of non-historic siding to look for any original details. The motion passed by voice vote/other.

6. [63195](#) 946 Jenifer St - Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Philip Ashby, registering in support and wishing to speak
Aaron Monroe, registering in support and wishing to speak

A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the conditions that Owens Corning Oakridge shingles be used for roofing material and final basement window specifications be approved by staff. The motion passed by voice vote/other.

7. [62823](#) 505 S Dickinson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of windows; 6th Ald. Dist.

Thomas Ulve, registering in support and available to answer questions
Ben Altschul, registering in support and not wishing to speak

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

8. [63580](#) 1021 University Ave - Exterior Alteration to a Designated Madison Landmark (Luther Memorial Church) - Reconstruction of signage; 8th Ald. Dist.
Vincent Micha, registering in support and available to answer questions
Therese Hanson, registering in support and available to answer questions
Brad Pohlman, registering in support and available to answer questions
A motion was made by McLean, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
9. [63581](#) 41 N Roby Rd - Exterior Alteration in the University Heights Hist. Dist. - Extension of front porch roof and installation of columns; 5th Ald. Dist.
Bill Montelbano, registering in support and available to answer questions
James Stangel, registering in support and available to answer questions
A motion was made by Arnesen, seconded by McLean, to Refer the item to the February 15, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.
10. [63582](#) 2122 Chadbourne Ave - Exterior Alteration in the University Heights Hist. Dist. - Replacement of 11 windows; 5th Ald. Dist.
Patrick Whitty, registering in support and wishing to speak
Joel Plant, registering in support and wishing to speak
A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness for the repair of five windows on the front façade and the replacement of six windows on the side with new exterior trim specifications to be approved by staff. The motion passed by the following vote:
Ayes: 5 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 1 - Elizabeth Banks
Non Voting: 1 - Anna Andrzejewski

A motion was made by Arnesen, seconded by McLean, to reopen item #9. The motion passed by voice vote/other.

- [63581](#) 41 N Roby Rd - Exterior Alteration in the University Heights Hist. Dist. - Extension of front porch roof and installation of columns; 5th Ald. Dist.
A motion was made by McLean, seconded by Arnesen, to Refer the item to the February 15, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.

REGULAR BUSINESS

11. [63345](#) Secretary's Report - 2021
Bailey reminded commission members to complete their 2021 Statement of Interest forms. She also provided an update on the Landmarks Ordinance Review Committee, which is working through a draft ordinance for the historic districts. She said that it is

also the 50th year of the City of Madison's Preservation Program and asked what ideas the commission had for celebrating the milestone.

12. [63346](#) Buildings Proposed for Demolition - 2021

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the buildings at 2042 E Main Street, 3401 University Avenue, and 4624 Monona Drive have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Kaliszewski, to Adjourn at 8:24 pm. The motion passed by voice vote/other.