



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, August 14, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 2 - Maurice D. Taylor and Edna Ely-Ledesma

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Arnesen, to Approve the July 31, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

PUBLIC HEARING-REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [79099](#) 3701 Council Crest - New Construction on a Designated Madison Landmark site (District 10)

*Jon Furlow, registering in support and wishing to speak
Rick Chandler, registering in opposition and wishing to speak
Carly Conway, registering in opposition and wishing to speak
Tom Keuch, registering in opposition and wishing to speak
Kurt Stege, registering in opposition and wishing to speak
Kevin Pomeroy, registering in opposition and wishing to speak
Stu Levitan, registering in opposition and wishing to speak
Mary Alice and Jim van Gemert, registering in opposition and wishing to speak
Alex Salutos, registering in opposition and wishing to speak
Arnold Alanen, registering in opposition and wishing to speak
Linda Lehnertz, registering in opposition and wishing to speak
Bob Klebba, registering in opposition and wishing to speak*

Bailey reported on the standards for approval and the history of the development of this property and the surrounding context. Commission discussed size of proposed new construction and contextual setback. This item was referred to any future Landmarks Commission meeting conditional to the

applicant's re-submittal.

A motion was made by Arnesen, seconded by Harris, to Refer this item to a future meeting and ask the applicant to redesign the structure to meet a 20' setback from the road. The motion passed by the following vote:

Ayes: 4 - Jacob Morrison; Molly S. Harris; Richard B. Arnesen and Katherine N. Kaliszewski

Noes: 1 - Amani Latimer Burris

Excused: 2 - Maurice D. Taylor and Edna Ely-Ledesma

REGULAR BUSINESS

3. [75031](#) Buildings Proposed for Demolition - 2023

A motion was made by Morrison, seconded by Arnesen, to Approve recommending to the Plan Commission that the buildings at 1002 Erin Street has historic value related to the vernacular context as a 1897 Victorian house high historic integrity, but the building itself is not historically, architecturally or culturally significant.. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Harris, to Adjourn at 7:50 PM. The motion passed by voice vote/other.