



# 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, December 13, 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

Kaliszewski, serving as Chair, called the meeting to order at 5:00 pm

- Present:** 4 - David W.J. McLean; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski
- Excused:** 2 - Arvina Martin and Anna Andrzejewski

### APPROVAL OF MINUTES

**A motion was made by Arnesen, seconded by McLean, to Approve the November 15, 2021 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Related to item #4, Kaliszewski disclosed that she used to work with a member of the BRT project team, Greg Rainka, but neither still work for that firm. In her current position, she reviews his work on WisDOT projects.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [68533](#) 938 Spaight St - Demolition of an existing garage structure, expansion of a front porch, and exterior alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Aaron Kaleas, registering in support and available to answer questions*  
**A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
3. [68534](#) 203 N Allen St - Demolition of an existing garage structure, construction of a new garage structure, and construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.

*Peter Rott, registering in support and wishing to speak*

**A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the condition that final door, window, and roof shingle specifications be approved by staff. The motion passed by voice vote/other.**

#### ADVISORY RECOMMENDATION

4. [67237](#) Section 106 Consulting Party Review - Proposed Bus Rapid Transit Project

*Greg Rainka, registering in support and wishing to speak*

*Mike Cechvala, registering neither in support nor in opposition and available to answer questions*

*Graham Carey, registering neither in support nor in opposition and available to answer questions*

*Adele Hall, registering neither in support nor in opposition and available to answer questions*

**No action was taken.**

#### NEW BUSINESS

5. [68554](#) 2022 Landmarks Commission meeting format (virtual or in person)

**A motion was made by Arnesen, seconded by McLean, to continue meeting virtually in 2022. The motion passed by voice vote/other.**

#### REGULAR BUSINESS

6. [63345](#) Secretary's Report - 2021

Bailey provided an update on the Landmarks Ordinance Review Committee, which is in the final stages of the process. At their next meeting on December 21, the committee will continue discussion of the draft ordinance and public outreach strategies. Bailey also reminded commissioners to complete their Statement of Interests forms.

7. [63346](#) Buildings Proposed for Demolition - 2021

*Patrick Rank, registering in support and wishing to speak*

*Kevin Burow, registering in support and available to answer questions*

**A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 525 W Washington Avenue, 527-529 W Washington Avenue, 533 W Washington Avenue, 535 W Washington Avenue, 537 W Washington Avenue, 541 W Washington Avenue, and 543-545 W Washington Avenue have no known historic value, but this is an unfortunate loss of a vernacular neighborhood. The building at 527-529 W Washington Avenue is a particularly intact example of a Queen Anne multi-family residential building, of which there are few remaining examples in Madison. The motion passed by voice vote/other.**

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the building at 3340 Gregory Street has no known historic value. The Landmarks Commission recommends that the applicant secure and submit an approved Request to Disturb permit to the Preservation Planner and provide notification to the Ho-Chunk Nation Tribal Historic Preservation Office of the development plans as they relate to the burial site. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the building at 1713 Monroe Street has no known historic value. The Landmarks Commission recommends that the applicant investigate potential relocation or salvage of the Trachte building. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by McLean, seconded by Arnesen, to Adjourn at 6:22 pm. The motion passed by voice vote/other.