



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, August 28, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.  
Room GR 27 (City County Building)

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

A motion was made by McLean and seconded by Arnesen to approve the minutes. The motion passed on a voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [48351](#) 1239 Spaight Street - Demolition and New Construction in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
Brel Hutton-Okpalaek, registering in support, wishing to speak, and available to answer questions.

A motion was made by Arnesen and seconded by Andrzejewski to recess the public hearing until the Applicant has read the staff report. The motion passed on a voice vote.

A motion was made by Arnesen and seconded by Andrzejewski to approve the request for demolition. The motion passed on a voice vote.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [48034](#) 747 Williamson Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
Brennan Kraus, registering neither in support nor opposition and wishing to speak.  
Alicia Reed, registering in support and available to answer questions.

A motion was made by Arnesen and seconded by Andrzejewski to approve the

request for the Certificate of Appropriateness with the stipulation that the Applicant abide by the conditions outlined on the staff report and work with Staff on final details. The motion passed on a voice vote.

3. [48457](#) 1041 Jenifer Street - Exterior Alteration; Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

John Reimer, registering in support and available to answer questions.  
Adam Hohlstein, registering in support and available to answer questions.

**A motion was made by Andrzejewski and seconded by Kaliszewski to approve the request for the Certificate of Appropriateness with the stipulation that the Applicant adhere to the conditions outlined on the staff report and work with Staff on final details. The motion passed on a voice vote.**

4. [48500](#) 428 N Livingston - Exterior Alteration to a designated Madison Landmark; 2nd Ald. Dist.

James McFadden, registering in support and wishing to speak.

**A motion was made by Arnesen and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.**

#### REGULAR BUSINESS

5. [47837](#) Landmarks Commission Review of Historic Preservation Plan

David Mollenhoff, registering to neither support nor oppose and wishing to speak.

Mollenhoff introduced himself as representing the Alliance for Historic Preservation. Mollenhoff expressed the group's willingness and desire to participate and assist with the process during this new phase. Levitan welcomed the group's involvement and commended their contributions to phase one.

Levitan asked if the group had had a chance to review the public engagement strategy. Though Mollenhoff has, the Alliance has not, so he declined to comment formally.

6. [07804](#) Secretary's Report

Levitan discussed the removal of the Confederate Rest monument and indicated that the Mayor had unilaterally removed something without a Certificate of Appropriateness. Levitan drafted a letter to the City Attorney regarding the action's legality.

He told the Commission that the Mayor would like to host a public hearing that involves the Landmarks Commission, the Civil Rights Commission, and the Parks Commission. Each Commission will independently make recommendations to City Council, based on that public hearing. The details regarding this are forthcoming.

Hill agrees that the public hearing is a good idea, and that more information about the situation as a whole can only be beneficial.

7. [45700](#) Buildings Proposed for Demolition - 2017

**A motion was made by Andrzejewski and seconded by Arnesen to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 905 East Washington Avenue (noting that 905 East Washington Avenue refers to the one-story metal building, and that the multi-story building at the corner is not being demolished), 925 East Washington Avenue, 939 East Washington Avenue, and 910 East Main Street have no known historic value. The motion passed on a voice vote.**

**A motion was made by Andrzejewski and seconded by Arnesen to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 4301 Maher Avenue, 5010 Lake Mendota Drive, and 630 Forward Drive have no known historic value.**

#### ADJOURNMENT

The meeting adjourned by unanimous consent at 5:47pm