



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 27, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Anna Andrzejewski and Richard B. Arnesen

Excused: 1 - Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Andrzejewski, to Approve the August 6, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Levitan and Arnesen disclosed that they are on the board of directors of the Madison Development Corporation, which owns the building proposed for demolition at 22 N Second St (behind the property at 1954 E Washington Ave).

Levitan also disclosed that he was formerly affiliated with the Ridge Side Co-Op and owns stock in Madison Gas and Electric.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 50772** 717 E Main St - Demolish an existing precipitator structure on a landmark site (MG&E); 6th Ald. Dist.
Bryan Kleinmaier, registering in support and available to answer questions.

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

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 52415** 1 Speedway Rd - Exterior Alteration to a Designated Madison Landmark Site (Forest Hill Cemetery); 13th Ald. Dist.
Ulrike Dieterle, registering neither in support nor in opposition, and wishing to speak.

Leonard Cizewski, registering in support and wishing to speak.
Gerhard Pechmann, registering in opposition and wishing to speak.

A motion was made by Arnesen, seconded by McLean, to Deny the request for the Certificate of Appropriateness for the removal of the historic communal marker and to request that the Board of Parks Commissioners approve the installation of an interpretive sign explaining the history of Confederate Rest and the Native American burial mounds. The motion passed by voice vote, with Rummel voting opposed.

3. [52816](#) 1 E Gilman St - Exterior Alteration to a Designated Madison Landmark in the Mansion Hill Hist. Dist. (Quisling Towers); 2nd Ald. Dist.

Ken Miller, registering in support and available to answer questions.
Franny Ingebritson, registering in opposition and not wishing to speak.

A motion was made by Rummel, seconded by Andrzejewski, to Approve the request for the Certificate of Appropriateness with the stipulation that the applicant work out the canopy fascia details with staff and horizontal muntins be added to each window. The motion passed by voice vote/other.

4. [52811](#) 932 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist

James Stopple, registering in support and wishing to speak.

A motion was made by Andrzejewski, seconded by Arnesen, to retroactively Approve the request for the Certificate of Appropriateness. The motion passed by voice vote, with McLean voting opposed.

5. [52815](#) 839 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

John Lyons, registering in support and available to answer questions.

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

ADVISORY RECOMMENDATIONS

6. [52838](#) Review of National Register Nomination for Madison Vocational School (211 N Carroll St)

Staff will write the standard letter of support.

By unanimous consent, the Landmarks Commission supports the nomination and authorizes staff to write a letter of support.

SPECIAL ITEM OF BUSINESS

7. **Potential expedited review process for projects due to flood related damage**

Fruhling said that with the potential upcoming flooding, property owners may need to complete emergency repairs, and suggested that an expedited review process be implemented. He asked Commissioners if they thought it appropriate for certain projects that would normally be reviewed by the

Commission to be administratively approved on an emergency basis. He said that staff would not approve anything that they weren't highly confident the Commission would approve. He also asked if they should designate a Landmarks Commission member to be a resource for staff to reach out to with any questions. He mentioned that in the future, they may want to have a discussion about amending the Policy Manual to include a procedure for these situations.

Andrzejewski said that it was a great idea to reach out to Commissioners with questions, and suggested that there be a place on the agenda where emergency requests could be added. Fruhling said that there are certain deadlines regarding public hearing notices and publishing the agenda that would be difficult to work around.

McLean said that they could create a natural disaster clause for the policy manual. Andrzejewski agreed and said these circumstances may come up again in the future. She mentioned that there are national guidelines for properties on the National Register to go through an expedited process in the case of natural disasters.

There was general consensus from the Commission to support an expedited review process by staff on an emergency basis.

REGULAR BUSINESS

8. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Fruhling informed the group of the upcoming meetings in each local historic district regarding ordinance revisions. He said that they are trying to remain on track in order to finish the revisions and send it to the Landmarks Ordinance Review Committee soon after January 1.

9. [50000](#) Secretary's Report

Fruhling indicated that revised Policy Manuals were included in Commissioners' packets. Levitan said that he would like Amy Scanlon's name included on the title page.

10. [49999](#) Buildings Proposed for Demolition - 2018

A motion was made by McLean, seconded by Andrzejewski, to recommend to the Plan Commission that the building at 556 Chatham Ter has historic value based on architectural significance, cultural significance, historic significance, as the work/product of an architect of note, its status as a contributing structure in a National Register Historic District, and/or as an intact or rare example of a certain architectural style or method of construction; the buildings at 222 N Charter St and 1802 Packers Ave have historic value related to the vernacular context of Madison's built environment or as the work of an architect of note, but the buildings themselves are not historically, architecturally or culturally significant; and the buildings at 22 N Second St (on the property of 1954 E Washington Ave), 1902 Bartillon Dr, 1814 Packers Ave, and 1818 Packers Ave have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:13 pm.