



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 14, 2017

4:45 PM

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Arnesen and seconded by Rummel 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. [48211](#) 11 N Allen - Land Division in the University Heights Hist. Dist.; 5th Ald. Dist.
Evan Gruzis, registering in support and available to answer questions.

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

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [47422](#) 130 E Gilman - Exterior Alteration to a Designated Landmark in the Mansion Hill Hist. Dist.; 2nd Ald. Dist.
Robert Klebba, registering in support and wishing to speak.
Franny Ingebritson, registering in support and wishing to speak.

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 work with Staff on final details. The motion passed on a voice vote.

3. [48333](#) 1143 Williamson St - Exterior Alteration; Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Todd Barnett, registering in support and wishing to speak.

A motion was made by McLean and seconded by Rummel to approve the request for the Certificate of Appropriateness, with the stipulation that the Applicant work with Staff on final details. The motion passed on a voice vote.

NEW BUSINESS

4. [47358](#) 1139 Williamson Street - Demolition and New Construction in the Third Lake Ridge Hist. Dist., 6th Ald. Dist.

Todd Barnett, registering in support and wishing to speak.

A motion was made by Rummel and seconded by Hill to accept the corrected information. The motion passed on a voice vote.

REGULAR BUSINESS

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

The Historic Preservation Plan consultant team was present to present the public engagement strategy draft and to discuss the current historic district ordinance standards.

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

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

A motion was made by Arnesen and seconded by Andrzejewski to refer consideration of the proposed demolitions at 924 E Main Street and 939 E Washington Avenue to a future meeting; and to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 501 Woodward Drive and 222 N Charter Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant, and that the buildings at 4706 E Washington Avenue and 5533 University Avenue have no known historic value. The motion passed on a voice vote.

ADJOURNMENT