



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, February 8, 2016

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; David W.J. McLean; Lon Hill; Anna Andrzejewski;  
Christina Slattery and Erica Fox Gehrig

**Excused:** 1 - Stuart Levitan

### APPROVAL OF January 11, 2016 MINUTES

A motion was made by Slattery, seconded by Gehrig, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [41563](#) 1318 Rutledge Street - Third Lake Ridge Historic District - Window Replacement. 6th Ald. Dist.  
Contact: Kurt Hartjes, Waunakee Remodeling, Inc.  
Kurt Hartjes, registering in support and available to answer questions.  
**A motion was made by Rummel, seconded by McLean, to approve the Certificate of Appropriateness for the replacement of the windows as proposed with the recommendations in the staff report and to allow staff to work with the applicant to find an appropriate window proportion at the first floor front window and to install a traditional exterior sill instead of picture framed trim. The motion passed by voice vote.**
2. [41564](#) 28 Lathrop Street - University Heights Historic District - Window Replacement. 5th Ald. Dist.  
Contact: Todd Adler, Waunakee Remodeling, Inc.  
Todd Adler, registering in support, wishing to speak and available to answer questions.  
Kurt Hartjes, registering in support and available to answer questions.  
Alex Haskins, registering in support and available to answer questions.

A motion was made by Gehrig, seconded by Slattery, to refer the review of the Certificate of Appropriateness for the window replacement to a future meeting. The motion passed by voice vote.

#### ADVISORY RECOMMENDATION

3. [41565](#) 2115 Allen Boulevard - Alteration to pumping station adjacent to a landmark site - Marshall Park/Swenson Estate. 19th Ald. Dist.  
Contact: Erik Rehr, Madison Metropolitan Sewerage District  
Doug Hursh, registering in support and available to answer questions.  
Bruce Borelli, registering in support and available to answer questions.  
Andy Laufenberg, registering in support and available to answer questions.

A motion was made by Gehrig, seconded by McLean to advise the Urban Design Commission and Plan Commission that the proposed development is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark site. The motion passed by voice vote.

#### REGULAR BUSINESS

4. [07804](#) Secretary's Report  
  
There was general discussion about the state legislation, possibilities for an annual historic preservation education event and the spring letter.  
  
Rummel also provided an update on the street reconstruction vibration issue as it relates to historic preservation.

5. [41270](#) Buildings Proposed for Demolition - 2016  
  
There was general discussion about the demolition report which resulted in the following motion:

A motion was made by McLean, seconded by Hill, to report to the Plan Commission that the Landmarks Commission finds that the buildings located at 222S Bedford St, 418 Division St, 201 Larkin St, and 910 Ann St have no known historic value. The motion passed by a voice vote.

#### ADJOURNMENT

A motion was made by McLean, seconded by Hill, to Adjourn the meeting at 6:05 pm. The motion passed by voice vote/other.