



City of Madison

City of Madison
Madison, WI 53703
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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, March 7, 2022

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

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

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the January 31, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

2. [62943](#) Guest Speaker
Jennifer Gurske, Program & Technology Manager for the Madison Trust for Historic Preservation, gave a presentation on upcoming programs and events.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [69555](#) 1024 Williamson St - Addition and Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Jim Glueck, registering in support and wishing to speak

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

A motion was made by Kaliszewski, seconded by Arnesen, to Approve approve the request for the Certificate of Appropriateness with the condition that final

roof shingle and door specifications be approved by staff. The motion passed by voice vote/other.

4. [63101](#) 1319 Rutledge St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Nina Lebwohl, registering in support and available to answer questions

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

A motion was made by Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that final roofing and pedestrian door specifications be approved by staff and all composite materials that are intended to replicate wood be smooth surfaced, without faux wood grain texture. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. [69436](#) 924 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of signage; 6th Ald. Dist.

Mary Beth Grownney Selene, registering in support and wishing to speak

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

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

INFORMATIONAL PRESENTATION

6. [70054](#) Judge Doyle Square Development Adjacent to a Designated Madison Landmark (Fess Hotel - 123 E Doty St); 4th Ald. Dist.

Nate Gundrum, registering in support and wishing to speak

Aaron Ebent, registering in support and wishing to speak

JP Beitler, registering in support and available to answer questions

No action was taken.

NEW BUSINESS

7. [70254](#) Amending MGO Sec. 41.17 to add subsection (9) administrative extension of approval.

A motion was made by Kaliszewski, seconded by Arnesen, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

REGULAR BUSINESS**8. [68859](#) Secretary's Report - 2022**

Bailey provided an update on the Landmarks Ordinance Review Committee. Staff developed proposed amendments to the draft ordinance based on feedback received from the public. The LORC discussed that draft, made tweaks, and voted to support making final changes and forwarding the draft ordinance for introduction to the Common Council. She said that they hope to introduce it to council at the end of March, with Landmarks Commission review sometime in April.

Bailey went over highlights in the Planning Division 2021 Annual Report related to the historic preservation program.

9. [68860](#) Buildings Proposed for Demolition - 2022

Henry Doane, registering in opposition and wishing to speak
Bob Klebba, registering in opposition and wishing to speak
Alex Saloutos, registering neither in support nor in opposition and wishing to speak
Will Ochowicz, registering in support and wishing to speak
Graham Linn, registering in opposition and wishing to speak
Becky Steinhoff, registering in support and available to answer questions
James Stoppie, registering in support and available to answer questions
Gregory Werth, registering in support and available to answer questions
Michael Metzger, registering in support and available to answer questions
Amy Thiboldeaux, registering in opposition and not wishing to speak
Tracy Dietzel, registering in opposition and not wishing to speak
Rymii Kaio, registering in opposition and not wishing to speak
Ed Kuharski, registering in opposition and not wishing to speak
Juli Wagner, registering in opposition and not wishing to speak
Lisa Pfaff, registering in opposition and not wishing to speak

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the building at 7204 E Buckeye Road has no known historic value, but vernacular farmhouses are a fast disappearing resource that are important to Madison's history. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the buildings at 5109 Barton Road, 519 W Washington Avenue, 521 W Washington Avenue, 6323 Odana Road, 6325 Odana Road, 6333 Odana Road, 6401 Odana Road, 6409 Odana Road, 6417 Odana Road, 6425 Odana Road, 105 E Lakeview Avenue, 3206 E Washington Avenue, and 1313 Fish Hatchery Road have no known historic value. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission that the building at 609-617 E Dayton Street has historic value based on architectural significance, its high degree of integrity, and its relation to the history of a local company that is still in operation. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the shed located at 616 E Mifflin Street has no known historic value. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the building at 114 N Blount Street has historic value based on its status as a contributing structure in a National Register Historic District and its significant role in the African-American settlement of Madison and Wisconsin. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Taylor, seconded by Kaliszewski, to Adjourn at 6:53 pm. The motion passed by voice vote/other.