



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, May 16, 2016

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; Stuart Levitan; Lon Hill; Anna Andrzejewski; Christina Slattery and Erica Fox Gehrig

**Excused:** 1 - David W.J. McLean

### APPROVAL OF May 2, 2016 MINUTES

A motion was made by Andrzejewski, seconded by Rummel, to Approve the May 2, 2016 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

- 1. [42250](#)** 640 West Washington Avenue - Alteration to a Designated Landmark - Milwaukee Road West Depot. 4th Ald. Dist.  
Contact Edward Linville, Linville Architects  
Ed Linville, registering in support.  
Michael Gustavson, registering in support and available to answer questions.  
Gilbert Altschul, registering in support and available to answer questions.

**No action was taken. The Landmarks Commission received an informational presentation and the applicant will return to a future meeting with additional information.**
- 2. [42423](#)** 710 Orton Court - Third Lake Ridge Historic District - Repairs and alteration to front porch. 6th Ald. Dist.  
Contact: Andrew Rubsam  
Andy Rubsam, registering in support, wishing to speak and available to answer questions.

**A motion was made by Andrzejewski, seconded by Rummel, to approve the Certificate of Appropriateness for the exterior alterations with conditions of**

approval 2, 3 and 4 in the staff report and with final staff review of the railing details. The motion passed by a voice vote.

3. [42800](#) 1807 Regent Street - University Heights Historic District - Replace Windows. 5th Ald. Dist.  
Contact James Thomson  
Eric Statz, registering in support and wishing to speak.  
**A motion was made by Rummel, seconded by Slattery, to deny the Certificate of Appropriateness for the window replacement. The motion passed by a voice vote.**

4. [42801](#) 743 Williamson Street - Third Lake Ridge Historic District - Replace windows, siding, and trim. 6th Ald. Dist.  
Contact: Andrew Chitwood, Wisconsin Management Co.  
Alicia Reed, registering in support and wishing to speak.  
Andy Chitwood, registering in support, wishing to speak and available to answer questions.  
**A motion was made by Andrzejewski, seconded by Rummel, to refer the action on the Certificate of Appropriateness for the exterior alterations to a future meeting. The motion passed by a voice vote.**

5. [42802](#) 1014 Williamson Street - Third Lake Ridge Historic District - Replacement of existing windows on second and third floor. 6th Ald. Dist.  
Contact: Mike Kohn  
Mike Kohn, registering in support, wishing to speak, and available to answer questions.  
Brian Seybert, registering in support and available to answer questions.  
**A motion was made by Rummel, seconded by Andrzejewski, to approve the Certificate of Appropriateness for the window replacements with the conditions of approval in the staff report. The motion passed by a voice vote.**

#### NEW BUSINESS

6. [42623](#) Approval of the Historic Preservation Plan Request of Proposals Scope of Services  
**A motion was made by Hill, seconded by Gehrig, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

#### REGULAR BUSINESS

7. [41826](#) Review of Landmarks Commission Nomination Forms as required by Ordinance  
The Commission requested by unanimous consent to review the nomination forms at a future meeting.

8.     [07804](#)           Secretary's Report  
                          No items were provided for discussion or action.
  
9.     [41270](#)           Buildings Proposed for Demolition - 2016  
                          No items were provided for discussion or action.

#### **ADJOURNMENT**

**A motion was made by Hill, seconded by Gehrig, to Adjourn the meeting at 7:35 p.m. The motion passed by voice vote.**