



# City of Madison

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

## Meeting Minutes - Draft LANDMARKS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, June 16, 2025

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma;  
Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 1 - John W. Duncan

### APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by Harris, to Approve the June 2, 2025 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [88408](#) 413 S Brearly Street - Demolition, New Construction, and Exterior Alterations in the Third Lake Ridge Historic District (District 6)  
*Elizabeth Cwik, 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 Arnesen, seconded by Morrison, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
3. [88409](#) 1717 Kendall Avenue - New Construction in the University Heights Historic District (District 5)  
*Jennifer LaMontagne, 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 Arnesen, seconded by Morrison, to Approve the request**

for the Certificate of Appropriateness. The motion passed by voice vote/other.

4. [88410](#)

2113 Kendall Avenue - Addition in the University Heights Historic District (District 5)

*Meri Tepper, 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 Arnesen, seconded by Morrison, to Approve the request for the Certificate of Appropriateness with the condition that updated drawings be submitted that remove the proposed new second story window on the existing house. The motion passed by voice vote/other.**

### NEW BUSINESS

5. [88383](#)

Amending Sections of Chapter 41 and associated references in Chapters 1, 28, and 31 of the Madison General Ordinances related to historic landmark buildings to update definitions and amend guidelines.

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

### ADJOURNMENT

**A motion was made by Morrison, seconded by Arnesen, to Adjourn at 5:13 pm. The motion passed by voice vote/other.**