



# City of Madison

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

## Meeting Minutes - Draft LANDMARKS COMMISSION

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Monday, November 11, 2013

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:** 7 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;  
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

### APPROVAL OF October 14, 2013 MINUTES

**A motion was made by Slattery, seconded by Rosenblum, to Approve the Minutes of October 14, 2013 with minimal revisions. The motion passed by voice vote/other.**

### PUBLIC COMMENT

Fred Mohs brought the new illuminated monument sign at the corner of Wisconsin Avenue and W. Gilman Street to the attention of the Commission.

Mohs explained that the sign is not appropriate in the historic district. Staff explained that the sign was approved based on the ordinance language and regulations in place at the time.

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARINGS

1. [31673](#) 2111 Kendall - University Heights Historic District - Replace garage. 5th Ald. Dist.  
Contact: Tom Haver

**A motion was made by Rummel, seconded by Fowler, to Approve the project with staff report recommendations and to allow staff to review and finalize the siding material. The motion passed by voice vote/other.**

2. [31945](#) 1717 Kendall Avenue - University Heights Historic District - Remove deteriorated attached garage, add "mud room," and build a detached garage. 5th Ald. Dist  
Contact: Scott & Jennifer LaMontagne

**A motion was made by Gehrig, seconded by Rosenblum, to Approve the project with the recommendations in the staff report and with the preference for the use of stone on the foundation of the addition. The motion passed by voice vote/other.**

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [32023](#) 644 North Frances Street - Alteration of a Designated Madison Landmark, Delta Upsilon Fraternity. 8th Ald. Dist.  
Contact: Mark Bastian

**A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness with the recommendation in the staff report. The motion passed by voice vote/other.**

4. [32001](#) 1049 Rutledge Street - Third Lake Ridge Historic District -Reside existing dormer with shingles. 6th Ald. Dist.  
Contact: Steve Larson

**A motion was made by McLean, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the use of shingle siding on the dormer as requested. The motion passed by voice vote/other.**

5. [32024](#) 734 Jenifer Street - Third Lake Ridge Historic District - Replace windows. 6th Ald. Dist.  
Contact: Ben Prosch

**A motion was made by Rosenblum, seconded by Rummel, to Refer the request to a future meeting. The motion passed by voice vote/other.**

6. [32025](#) 857 South Shore Drive - Replace windows. 13th Ald. Dist.  
Contact: Sindhu Raju

**A motion was made by Slattery, seconded by Gehrig, to Refer the item to a future meeting as requested by the Applicant. The motion passed by voice vote/other.**

7. [32067](#) 511 North Carroll Street - Alteration (Facade Grant) of a Designated Madison Landmark and Property in the Mansion Hill Historic District. 2nd Ald. Dist.  
Contact: The Alano Society

**A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness for the façade improvements as submitted. The motion passed by voice vote/other.**

**INFORMATIONAL**

8. [32027](#) 121, 123, 127 West Gilman Street - Mansion Hill Historic District - Construct new apartment buildings. 2nd Ald. Dist.  
Contact: Dan Seeley  
No action taken.

**REGULAR BUSINESS**

9. [28640](#) Buildings Proposed for Demolition - 2013

**A motion was made by Rummel, seconded by McLean, to Refer this review to the next meeting. The motion passed by voice vote/other.**

10. [07804](#) Secretary's Report

**ADJOURNMENT**

**A motion was made by Slattery, seconded by Fowler, to Adjourn the meeting at 7:45 p.m. The motion passed by voice vote/other.**