



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 13, 2011

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Ald. Marsha A. Rummel; Christina Slattery; Daniel J. Stephans; Robin M. Taylor and Erica Fox Gehrig

Excused: 2 -

Stuart Levitan and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Slattery, seconded by Taylor, to Approve the Minutes of May 23, 2011. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Taylor noted that she is personal friends with Glueck but did not feel that would affect her professional ability as a Commissioner.

CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [22781](#) 1035 Williamson Street - Third Lake Ridge Historic District - exterior alteration of front elevation
Contact: Jim Glueck

A motion was made by Ald. Rummel, seconded by Gehrig, to Approve. The motion passed by the following vote:

Excused: 2 -

Levitan and Rosenblum

Ayes: 4 -

Ald. Rummel; Stephans; Taylor and Gehrig

Noes: 1 -

Slattery

NEW BUSINESS

2. [22775](#) 1021 University Avenue - Luther Memorial Church Landmark Nomination review

This Report was Approve

3. [20957](#) Buildings proposed for demolition - 2011

The Secretary informed the Commission of two buildings slated for demolition. The first is located on Veith Avenue and was built in 1910. The second house is located on Morrison Street and is not in the Third Lake Ridge Historic Neighborhood. No concerns were expressed from Commission. Rummel asked if the Morrison Street proposal was reviewed by Preservation Planning staff. The Secretary said no, since it's not in the Third Lake Ridge Historic District it is out of their jurisdiction. It was noted that the neighbors support this proposal.

4. [07804](#) Secretary's Report

Slattery asked about the process of hiring a consultant for the CLG Grant. The Secretary replied the request is open until mid-July.

ADJOURNMENT

**A motion was made by Taylor, seconded by Slattery, to Adjourn at 5:45 p.m.
The motion passed by voice vote/other.**