



# City of Madison

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

## 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?*

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Monday, December 7, 2020

5:00 PM

Virtual Meeting

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

### APPROVAL OF MINUTES

**A motion was made by Arnesen, seconded by Taylor, to Approve the November 16, 2020 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

- None
2. [62943](#) Guest Speaker  
No action was taken

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [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.  
Bailey said that the applicant has requested referral of this item to the January 11, 2021 Landmarks Commission meeting.  
**A motion was made by McLean, seconded by Kaliszewski, to Refer the item to the January 11, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.**

**PUBLIC HEARING - DEMOLITION BY NEGLECT**

4. [62805](#) 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- Bailey said that staff recommends referral of this item to the January 11, 2021 Landmarks Commission meeting in order to allow the property owner time to submit a Certificate of Appropriateness application.
- A motion was made by McLean, seconded by Arnesen, to Refer the item to the January 11, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.**

**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

5. [61086](#) 719 Jenifer St - Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- Bailey said that staff recommends referral of this item to the January 11, 2021 Landmarks Commission meeting in order to allow the property owner time to submit a Certificate of Appropriateness application.
- A motion was made by McLean, seconded by Arnesen, to Refer the item to the January 11, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.**
6. [63194](#) 1803 Regent St - Exterior Alteration in the University Heights Hist. Dist. - Replacement of beams in front entry and modification of window openings; 5th Ald. Dist.
- Denise Clearwood, registering in support and available to answer questions*
- A motion was made by McLean, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

7. [58737](#) Secretary's Report - 2020
- Bailey reminded commission members to complete their 2021 Statement of Interest forms. She also provided an update on the Landmarks Ordinance Review Committee, which is working through a draft ordinance for the historic districts. She said that at the LORC meetings on December 8 and 15, they would finish their list of discussion topics, go back through the ordinance, and look at case studies. She said they would hold a public meeting in January to get feedback from property owners and residents. She said that the LORC values the input of the Landmarks Commission and encouraged commissioners to attend the meetings.
8. [58738](#) Buildings Proposed for Demolition - 2020
- A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the buildings at 3457 Milwaukee Street, 3461 Milwaukee Street, and 3465 Milwaukee Street have no known historic value. The motion**

passed by voice vote/other.

**ADJOURNMENT**

A motion was made by McLean, seconded by Arnesen, to Adjourn at 5:27 pm.  
The motion passed by voice vote/other.