



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, September 16, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:09 pm. Kaliszewski served as Chair.

Present: 4 - Arvina Martin; David W.J. McLean; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Anna Andrzejewski

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Martin, to Approve the August 26, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Kaliszewski disclosed that the proposed telecommunications facility at 317 State St is being reviewed by the State Historical Society of Wisconsin, where she is employed, but she did not review it.

DEMOLITION BY NEGLECT

1. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.

Stu Levitan, registering in opposition and wishing to speak

A motion was made by Arnesen, seconded by McLean, to Refer the item to the November 11, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.

2. [56727](#) Landmarks Commission: Demolition By Neglect Report - 121 Langdon Street (Suhr House)

A motion was made by Arnesen, seconded by McLean, to Refer the item to the November 11, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [56714](#) 2115 Kendall Ave - Exterior Alteration in the University Heights Hist. Dist. - Replacement of windows; 5th Ald. Dist.
Raj Shukla, registering neither in support nor in opposition and wishing to speak
A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the condition that gutters be replaced with materials in-kind and in a color to match trim. The motion passed by voice vote/other.
4. [57312](#) 2122 Regent St - Exterior Alteration in the University Heights Hist. Dist. - Replacement of windows; 5th Ald. Dist.

A motion was made by McLean, seconded by Martin, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.
5. [57313](#) 409 S Few St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of wall sign; 6th Ald. Dist.
Mary Beth Growney Selene, registering in support and wishing to speak
Bridget Hart, registering in support and available to answer questions
A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that all fasteners for the sign be stainless steel and be installed in the mortar joints of the wall, not in the brick. The motion passed by voice vote/other.
6. [57355](#) 1254 Rutledge St - Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Mark Jenssen, registering in support and available to answer questions
Boone Cates, registering in support and available to answer questions
A motion was made by McLean, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the conditions that the water table be reconstructed to include the quarter-round wood trim underneath the drip edge and specifications for the cellar door and new attic window be approved by staff. The motion passed by voice vote/other.
7. [57350](#) 1917 Regent St - Exterior Alteration in the University Heights Hist. Dist. - Modification of dormer window; 5th Ald. Dist.
Sam Breidenbach, registering in support and wishing to speak
Anne Bogar, registering in support and available to answer questions
A motion was made by McLean, seconded by Martin, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
8. [57367](#) 303 S Paterson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - New window openings; 6th Ald. Dist.

A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

ADVISORY RECOMMENDATION

9. [55809](#) Section 106 Consulting Party Review - Proposed Irish Pub Telecommunications Facility at 317 State St; 4th Ald. Dist.

A motion was made by McLean, seconded by Martin, to determine that the proposal would meet the criteria for an Adverse Effect. The motion passed by voice vote/other.

REGULAR BUSINESS

10. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Bailey said that at the last Historic Preservation Plan Advisory Committee meeting on August 21, the committee decided they wanted more time with the draft plan. She explained that it is a substantial chunk of information, so the committee will have more time to review it and also read concerns from the Madison Alliance for Historic Preservation, a self-organized group of stakeholders. She said that they are changing the schedule for moving forward, and hopefully the plan will be adopted in spring 2020.
11. [54302](#) Buildings Proposed for Demolition - 2019

A motion was made by Arnesen, seconded by Martin, to recommend to the Plan Commission that the buildings at 636 W Washington Avenue and 1212 Huxley Street have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Martin, to Adjourn at 6:50 pm. The motion passed by voice vote/other.