



# 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, May 1, 2023

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Amani Latimer Burris; David W.J. McLean; Molly S. Harris; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 1 - Edna Ely-Ledesma

### WELCOME NEW LANDMARKS COMMISSION MEMBER

The Chair welcomed Alder Latimer Burris to the Landmarks Commission.

### APPROVAL OF MINUTES

**A motion was made by Arnesen, seconded by Taylor, to Approve the April 3, 2023 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Harris disclosed that she works at UW-Madison, the applicant for three properties proposed for demolition in item 7. McLean disclosed that the applicant for item 4 has done work on his house.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [77226](#) 710 Orton Ct - Construction of a dormer addition and Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
Bailey said that the applicant has requested to withdraw their application for the project.  
**No action was taken.**
3. [77227](#) 654 Williamson St - Land Combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Matthew Tills, registering in support and available to answer questions  
Kevin Burow, 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 Harris, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

4. [77228](#) 1131 Jenifer St - Alternative Design Variance in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

*James Merett, registering in support and available to answer questions*

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

#### NEW BUSINESS

5. [62133](#) Amendment to Landmarks Commission Policy Manual

Bailey discussed the proposed changes to the Policy Manual.

**A motion was made by Arnesen, seconded by McLean, to Approve the proposed Landmarks Commission Policy Manual amendments. The motion passed by voice vote/other.**

#### REGULAR BUSINESS

6. [75030](#) Secretary's Report - 2023

Bailey shared the Planning Division's 2022 Annual Report.

7. [75031](#) Buildings Proposed for Demolition - 2023

**A motion was made by Arnesen, seconded by Harris, to recommend to the Plan Commission that the buildings at 1412 Pflaum Road, 1804 S Park Street, 426 S Yellowstone Drive, 911 Clymer Place, 923 Clymer Place, 209 Bernard Court, and 5005 Femrite Drive have no known historic value. Related to the buildings at 911 Clymer Place, 923 Clymer Place, and 209 Bernard Court, the commission noted that the growing loss of student housing near the UW campus has the potential to impact the vernacular context of Madison's built environment. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Harris, seconded by McLean, to Adjourn at 5:34 pm. The motion passed by voice vote/other.**