

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?

Monday, July 17, 2023 5:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 4 - Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma and Katherine N.

Kaliszewski

Excused: 3 - Amani Latimer Burris; David W.J. McLean and Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by Harris, to Approve the June 26, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 60576 Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. <u>78755</u> 1123 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of window (District 6)

Replacement of window (District o)

This item was referred to July 31, 2023 Landmarks Commission meeting.

A motion was made by Harris, seconded by Ely-Ledesma, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.

REGULAR BUSINESS

3. 75031 Buildings Proposed for Demolition - 2023

A motion was made by Taylor, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 139 W Wilson Street, 995 Applegate Road, 2102 Darwin Road, and 617 Knickerbocker Street have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by Harris, to Adjourn at 5:15 pm. The motion passed by voice vote/other.

City of Madison Page 2