



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, October 16, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - Amani Latimer Burris; Molly S. Harris; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 2 - Jacob Morrison and Edna Ely-Ledesma

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Harris, to Approve the September 18, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Kaliszewski disclosed that she did research on 720 Williamson Street for a previous job, but it will not affect her ability to make a decision on this project.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [80046](#) 144-148 N Breese Terrace - Construction of an addition and exterior alterations in the University Heights Historic District (District 5)
A motion was made by Harris, seconded by Latimer Burris, to Refer the item to the November 6, 2023 meeting. The motion passed by voice vote/other.
3. [79099](#) 3701 Council Crest - New Construction on a Designated Madison Landmark site (District 10)
A motion was made by Harris, seconded by Latimer Burris, to Refer the item to the November 6, 2023 meeting. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [80047](#) 720 Williamson St-Exterior Alteration in the Third Lake Ridge historic district; (District 6)

Allie Novitske, registering in support and wishing to speak

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

5. [75030](#) Secretary's Report - 2023

Staff presented the proposed schedule for 2024 LC meetings, and the idea of one meeting being in person to discuss broader policy questions for the commission.

Commissioners shared they are willing to do an in-person meeting, later in April was suggested.

A motion was made by Harris, seconded by Arnesen, to Approve the 2024 meeting schedule. The motion passed by voice vote/other.

6. [75031](#) Buildings Proposed for Demolition - 2023

A motion was made by Harris, seconded by Arnesen, to recommend to the Plan Commission that the building at 421 S Yellowstone Drive has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Latimer Burris, to Adjourn at 5:20 pm. The motion passed by voice vote/other.