



City of Madison

City of Madison
Madison, WI 53703
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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, November 6, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Latimer Burris arrived at 5:04 pm during item 2
Ely-Ledesma left the meeting at 6:39 pm during item 5

Present: 6 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor;
Edna Ely-Ledesma and Katherine N. Kaliszewski

Excused: 1 - Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Taylor, to Approve the October 16, 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 previously worked with someone registered in support of item 5, but it will not impact her review or vote on the item.

PUBLIC HEARING - LANDMARK NOMINATION

2. [80422](#) 2229 Eton Ridge - Landmark Nomination (District 5)

A motion was made by Morrison, seconded by Ely-Ledesma, to Refer the item to the December 4, 2023 Landmarks Commission meeting. The motion passed by voice vote/other.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [80420](#) 2012-2020 Chadbourne Ave - Land Division in the University Heights Historic District (District 5)

A motion was made by Ely-Ledesma, seconded by Harris, to Refer the item to the November 13, 2023 Landmarks Commission meeting. The motion passed by voice vote/other.

4. [80046](#) 144-148 N Breese Terrace - Construction of an addition and exterior alterations in the University Heights Historic District (District 5)
David Ferch, registering in support and wishing to speak
Anthony McCann, registering in support and available to answer questions
Jerry Brown, registering in support and available to answer questions

A motion was made by Taylor, seconded by Morrison, to Approve the request for the Certificate of Appropriateness with the conditions that final siding specifications be approved by staff as the proposed 8” reveal is not compatible with the design of the building, and any proposed exterior lighting or new signage will need a separate Certificate of Appropriateness. The motion passed by voice vote/other.

5. [79099](#) 3701 Council Crest - New Construction on a Designated Madison Landmark site (District 10)
Rick Chandler, registering in opposition and wishing to speak
Thomas Kuech, registering in opposition and wishing to speak
Andrew Sopher, registering in support and wishing to speak
Kurt Stege, registering in opposition and wishing to speak
Carly Conway, registering in opposition and wishing to speak
Kristine Andrews, registering in opposition and wishing to speak
James Van Gemert, registering in opposition and wishing to speak
Stu Levitan, registering in opposition and wishing to speak
Drew Vogel, registering in opposition and wishing to speak
Kevin Pomeroy, registering in opposition and wishing to speak
Robert Klebba, registering in opposition and wishing to speak
Arnold Alanen, registering in opposition and wishing to speak
Alex Saloutos, registering in opposition and wishing to speak
Jon Furlow, registering in support and wishing to speak
Linda Lehnertz, registering in opposition and wishing to speak
Additional registrations in support and opposition but not wishing to speak are noted on the public comment registrant list attached to this item.

A motion was made by Morrison, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the condition that an archaeological monitoring report be submitted at the conclusion of ground-disturbing activities. The motion passed by the following vote:

- Ayes:** 3 - Jacob Morrison; Molly S. Harris and Maurice D. Taylor
- Noes:** 1 - Amani Latimer Burris
- Excused:** 2 - Edna Ely-Ledesma and Richard B. Arnesen
- Non Voting:** 1 - Katherine N. Kaliszewski

REGULAR BUSINESS

6. [75030](#) Secretary's Report - 2023
 Bailey briefly discussed the NAPC Messaging Guide for Local Preservation Programs.

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

A motion was made by Taylor, seconded by Morrison, to recommend to the Plan Commission that the buildings at 531 W Mifflin Street, 7901 E Buckeye Road (3737 CTH AB), 5005 Femrite Drive, and 5013 Femrite Drive have no known historic value; and the building at 1302 Chandler Street has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally, or culturally significant. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Latimer Burris, seconded by Harris, to Adjourn at 7:08 pm. The motion passed by voice vote/other.