



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, February 11, 2013

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Jason T. Fowler; Marsha A. Rummel; David W.J. McLean; Stuart Levitan;  
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

### APPROVAL OF January 7 & 28, 2013 MINUTES

A motion was made by McLean, seconded by Slattery, to Approve the Minutes of January 7 & 28, 2013. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [28664](#) 1335 Rutledge Street - Third Lake Ridge Historic District - Installation of replacement windows. 6th Ald. Dist.  
Contact: Frances Gantner

A motion was made by Rosenblum, seconded by Rummel, to Approve the replacement of windows except for original windows on the front elevation including window numbers 2, 3, 4, 17, 18, 19, 20, and 32. The motion passed by the following vote:

**Ayes:** 5 -

Jason T. Fowler; Marsha A. Rummel; David W.J. McLean; Michael J. Rosenblum and Christina Slattery

**Noes:** 1 -

Erica Fox Gehrig

**Non Voting:** 1 -

Stuart Levitan

2.     [28665](#)           1245 Spaight Street - Third Lake Ridge Historic District - Installation of replacement windows. 6th Ald. Dist.  
Contact: Frances Gantner

**A motion was made by Slattery, seconded by Fowler, to Approve the Certificate of Appropriateness for window replacement (given the unique circumstances). The motion passed by the following vote:**

**Ayes:**   5 -

Marsha A. Rummel; David W.J. McLean; Michael J. Rosenblum; Christina Slattery and Jason T. Fowler

**Noes:**   1 -

Erica Fox Gehrig

**Non Voting:**   1 -

Stuart Levitan

3.     [28922](#)           606 South Thornton Avenue - Marquette Bungalows Historic District - Rear entry porch addition and garage door exterior alteration. 6th Ald. Dist.  
Contact: Bob Batyko & Lorie Docken

**A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness for the addition and exterior alteration. The motion passed by voice vote/other.**

4.     [28932](#)           1315 Rutledge Street - Third Lake Ridge Historic District - Restore front porch and install skylights. 6th Ald. Dist.  
Contact: Grant Sovern

**A motion was made by McLean, seconded by Rummel, to the Certificate of Appropriateness for the exterior alterations with the comments in the staff report. The motion passed by voice vote/other.**

5.     [28962](#)           418 East Wilson Street - Designated Landmark (Cardinal Hotel) - Replace existing window with a sliding service window for Cortadito Cafe. 6th Ald. Dist.  
Contact: Christopher Berge

**A motion was made by Rummel, seconded by Slattery, to Approve approve the Certificate of Appropriateness for the exterior alteration involving the installation of a sliding service window. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

6.     [28640](#)           Buildings Proposed for Demolition - 2013

A motion was made by Gehrig, seconded by Slattery, to recommend to the Plan Commission that the Landmarks Commission deeply regrets the loss of the vernacular building stock (151 Proudfit) that shows the historic socio-economic development of the area. If the Plan Commission approves the demolition, the Landmarks Commission requests that all parties provide a schedule that will allow a third party to document the vernacular structure and allow Urban Land Interests to continue looking for relocation options. The motion passed by voice vote/other.

A motion was made by Fowler, seconded by Rummel, to recommend to the Plan Commission that the building (1437 Morrison) has no known historic value and to request that the Plan Commission encourage replacement architecture that is compatible with the character and scale of the existing context. The motion passed by voice vote/other.

A motion was made by Slattery seconded by McLean to recommend to the Plan Commission that the Landmarks Commission finds that the buildings (4702 and 4710 Femrite) have no known historic value. The motion passed by voice vote/other.

7.     [07804](#)           Secretary's Report

No action taken.

**ADJOURNMENT**

A motion was made by Rosenblum, seconded by Fowler, to Adjourn at 6:43 p.m. The motion passed by voice vote/other.