



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, September 30, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

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

APPROVAL OF September 16, 2013 MINUTES

A motion was made by Rosenblum, seconded by McLean, to Approve the Minutes of September 16, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

See Secretary's Report

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [31583](#) 1221 Williamson Street - Third Lake Ridge Historic District - Willy Street Co-Op remodel and addition revisions. 6th Ald. Dist.
Contact: Matthew Aro

A motion was made by Gehrig, seconded by McLean, to recommend introduction of the Ordinance draft dated September 27, 2013 to Common Council. The motion passed by voice vote/other.

2. [31657](#) 124 Breese Terrace - University Heights Historic District - Replace exterior windows of existing apartment building. 5th Ald. Dist.
Contact: Jim Corcoran

A motion was made by Rummel, seconded by Gehrig, to Refer the review of the window replacement request to a future meeting so the applicant can provide window condition information. The motion passed by voice vote/other.

UNFINISHED BUSINESS

3. [17835](#) Landmarks Ordinance Revisions

A motion was made by Rummel, seconded by Rosenblum, to recommend introduction of the Ordinance draft dated September 27, 2013 to Common Council. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [07804](#) Secretary's Report

A motion was made by Rummel, seconded by Gehrig, to reopen the Public Comment portion of the Agenda. The motion passed by voice vote/other.

Paul Schoeneman provided an application for a Landmark designation for 1022 Mound Street. Staff will review the document and contact the applicant.

ADJOURNMENT

A motion was made by Rummel, seconded by Fowler, to Adjourn the meeting at 6:15 p.m. The motion passed by voice vote/other.