



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 5, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room GR 27 (City County Building)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by McLean and seconded by Hill to approve the minutes.
The motion passed via voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Hill disclosed that he previously toured two of the properties with a client, but a transaction did not follow. Levitan previously retained the services of John Martens.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [47355](#) 5 East Wilson Street - Exterior Alteration to a Designated Landmark, 4th Ald. Dist.
Jacob Morrison, registering in support and available to answer questions.
Mary Gaffney-Ward, registering in support and available to answer questions.

A motion was made by McLean and seconded by Rummel to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.

2. [43805](#) 801 Williamson Street - Third Lake Ridge Historic District - Demolish current structure, replace with a new mixed-use building. 6th Ald. Dist.
Contact: Jim Glueck; Glueck Architects
Brandon Cook, registering in support and wishing to speak.
Scott B. Thornton, registering in support and not wishing to speak.
John Martens, registering in opposition and wishing to speak.
Gary Tipler, registering neither in support nor opposition and wishing to speak.

A motion was made by Rummel and seconded by Hill to refer the item to a future meeting. The motion passed on a voice vote.

3. [47356](#) 929 Williamson Street - Demolition in the Third Lake Ridge Hist. Dist., 6th Ald. Dist.
Sarah Shook, registering in support and not wishing to speak.
Gary Tipler, registering in neither support nor opposition and wishing to speak.
Caden Howell, registering in support and available to answer questions.
Jon Harrington, registering in support and available to answer questions.
Ross Parks, registering in support and available to answer questions.

A motion was made by Hill and seconded by Rummel to approve the Certificate of Appropriateness for demolition. The motion passed on a voice vote.

4. [47357](#) 1415 Spaight Street - Exterior Alteration in the Marquette Bungalows Hist. Dist., 6th Ald. Dist.
Susan Morrison, registering in support, not wishing to speak, and available to answer questions.

A motion was made by Arnesen and seconded by Hill to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.

5. [47358](#) 1139 Williamson Street - Demolition and New Construction in the Third Lake Ridge Hist. Dist., 6th Ald. Dist.
Gary Tipler, registering neither in support nor opposition and wishing to speak.
Todd Barnett, registering in support and wishing to speak.

A motion was made by Rummel and seconded by Kaliszewski to approve the request for the Certificate of Appropriateness for a demolition and new construction, with the stipulation that the Applicant work with Staff on outstanding details. The motion passed on a voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. [46635](#) 103 Langdon Street - Exterior Alteration, Mansion Hill, 2nd Ald. Dist.
A motion was made by McLean and seconded by Hill to refer the item. The motion passed on a voice vote.
7. [47444](#) 640 W Washington Avenue - Relocation of train car adjacent to a Designated Landmark; 4th Ald. Dist.
James McFadden, registering in support and wishing to speak.

A motion was made by Arnesen and seconded by Hill to approve the request for the Certificate of Appropriateness, with the stipulation that the Applicant work with Staff. The motion passed on a voice vote. Acting Chair McLean did not vote.

8. [47446](#) 428 N Livingston - Alteration/Addition to a Designated Landmark; 2nd Ald. Dist.

Eric Fleming, registering in support and wishing to speak.
James McFadden, registering in support and wishing to speak.

A motion was made by Arnesen and seconded by Rummel to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote. Acting Chair McLean did not vote.

INFORMATIONAL PRESENTATION

9. [47422](#) 130 E Gilman - Exterior Alteration to a Designated Landmark in the Mansion Hill Hist. Dist.; 2nd Ald. Dist.
David Waugh, registering in support and available to answer questions.
Robert Klebba, registering in support and wishing to speak.

As this was an informational presentation, no action was taken.

REGULAR BUSINESS

10. [07804](#) Secretary's Report
Staff noted the change to the demo report from the 3/20/17 meeting for 2271 East Washington Ave.
11. [45700](#) Buildings Proposed for Demolition - 2017

A motion was made by Arnesen and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 801, 929, and 1139 Williamson Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant, and that the buildings at 1339 Dewey Court and 5450 Lake Mendota Drive have no known historic value. The motion passed on a voice vote. Acting Chair McLean did not vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:50pm.