



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, March 6, 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 Andrzejewski and seconded by Rummel to approve the minutes. The motion passed via voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [42250](#) 640 West Washington Avenue - Alteration to a Designated Landmark - Milwaukee Road West Depot. 4th Ald. Dist.
Contact James McFadden, McFadden & Company
James McFadden, registering in support and wishing to speak.

A motion was made by Gehrig and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness with the condition that the applicant work with staff on final details, including the Commission's belief that it retains jurisdiction for alterations to formerly exterior elements even if enclosed. The motion passed by a voice vote.

REGULAR BUSINESS

2. [07804](#) Secretary's Report
Rummel explained her concern about windows and the recent and upcoming loss of window expertise on the Landmarks Commission. She explained that she would like a way to protect the historic material. Attorney Strange examined the issue, provided an alternate solution, and will draft a memo. The issue should be added to a future meeting for further discussion.
3. [45700](#) Buildings Proposed for Demolition - 2017
A motion was made by Gehrig and seconded by Rummel to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 711, 717, and 727 East Johnson Street collectively have historic value that

contributes to the larger vernacular context of Madison's built environment, but the buildings themselves are not known to have historic, architectural or cultural significance. The motion passed via voice vote.

By unanimous consent, the Landmarks Commission found that the buildings at 3922 and 3926 Mineral Point Road have no known historic value.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:18pm.