



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, July 23, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 4 - Marsha A. Rummel; Stuart Levitan; Lon Hill and Katherine N. Kaliszewski

**Excused:** 3 - David W.J. McLean; Anna Andrzejewski and Richard B. Arnesen

### APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Hill, to Approve the July 9, 2018 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [52319](#) 2114 Van Hise Avenue - Construct a side addition over 100 square feet to the structure in the University Heights Historic District; 5th Ald. Dist.  
*Steve Connor, registering in support and available to answer questions.*  
**A motion was made by Hill, seconded by Rummel, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [52415](#) 1 Speedway Rd - Exterior Alteration to a Designated Madison Landmark Site (Forest Hill Cemetery); 13th Ald. Dist.  
*Ulrike Dieterle, registering neither in support nor in opposition, and wishing to speak.*  
*Thomas Garver, registering neither in support nor in opposition, and wishing to speak.*  
*Kentin Peters, registering in opposition and wishing to speak.*  
*David Blaska, registering neither in support nor in opposition, and wishing to speak.*  
**A motion was made by Rummel, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness to remove the small plaque. The**

motion passed by voice vote.

A motion was made by Rummel, seconded by Hill, to refer discussion of the marker to the August 27, 2018 meeting. The motion passed by voice vote.

3.     [52019](#)           1219-1221 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Ed Kuharski, registering in support and available to answer questions.*  
*Jennie Maunnamalai, registering in support and available to answer questions.*  
**A motion was made by Kaliszewski, seconded by Rummel, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
4.     [50887](#)           1115 Rutledge Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Joan Grosse, registering in support and wishing to speak.*  
**A motion was made by Rummel, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
5.     [52385](#)           301 Forest St - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.  
*Mike Douglas, registering in support and available to answer questions.*  
**A motion was made by Hill, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
6.     [52424](#)           3502 Gregory St - Exterior Alteration to a Designated Madison Landmark Site (Glenwood Children's Park); 13th Ald. Dist.  
*Peter Nause, registering in support and wishing to speak.*  
**A motion was made by Rummel, seconded by Hill, to Approve the request for the Certificate of Appropriateness with the stipulation that staff has authority to review any administrative changes after the Board of Public Works review and with staff's discretion, bring the project back for review by the Landmarks Commission if necessary. The motion passed by voice vote/other.**
7.     [52416](#)           1374 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
This item was referred at the request of the applicant.  
**No action was taken.**
8.     [52418](#)           104 E Gilman St - Exterior Alteration to a Designated Madison Landmark (Kendall House); 2nd Ald. Dist.  
This item was referred at the request of the alder.  
**No action was taken.**

**REGULAR BUSINESS**

9. [49999](#) Buildings Proposed for Demolition - 2018

A motion was made by Kaliszewski, seconded by Hill, to recommend to the Plan Commission that the buildings at 3729 E Washington Avenue and 3737 E Washington Avenue have no known historic value. The motion passed by voice vote.

**ADJOURNMENT**

The meeting adjourned by unanimous consent at 6:28 pm.