



# City of Madison

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

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Monday, August 12, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

A motion was made by Arnesen, seconded by McLean, to elect Kaliszewski as interim Chair. The motion passed by voice vote/other. Kaliszewski called the meeting to order.

**Present:** 4 - Arvina Martin; David W.J. McLean; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 1 - Anna Andrzejewski

### APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by McLean, to Approve the July 29, 2019 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

1. [56864](#) Election of Chair and Vice Chair

Andrzejewski was unanimously nominated as Chair. Arnesen nominated Kaliszewski as Vice Chair. Kaliszewski accepted the nomination.

**A motion was made by Arnesen, seconded by McLean, to elect Andrzejewski as Chair and Kaliszewski as Vice Chair. The motion passed by voice vote/other.**

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 2 was taken after Item 7 to allow the applicant to be present

2. [56851](#) 1334 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Demolition and reconstruction of storefront facade; 6th Ald. Dist.  
*Ed Linville, registering in support and wishing to speak*

**A motion was made by McLean, seconded by Arnesen, to Approve the request**

for the Certificate of Appropriateness with the condition that door specifications be approved by staff. The motion passed by voice vote/other.

3. [56855](#) 2127 Regent St - Exterior Alteration in the University Heights Hist. Dist. - Replacement of roof; 5th Ald. Dist.  
*Timothy Szczykutowicz, registering in support and available to answer questions*  
**A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
4. [56857](#) 116 E Gilman St - Exterior Alteration in the Mansion Hill Hist. Dist. - Replacement of lobby door, canopies, and front walk; 2nd Ald. Dist.  
*Brett King, registering in support and available to answer questions*  
**A motion was made by Martin, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the conditions that the entryway windows be replaced as submitted in revised plans, the color of the architectural tile for the entryway be approved by staff, the curtain wall replicate the original design utilizing aluminum framing and low-e glass with low iron content, the parking lot be resurfaced as it complies with other City requirements, and the signage package be approved by the Preservation Planner. The motion passed by voice vote/other.**
5. [56714](#) 2115 Kendall Ave - Exterior Alteration in the University Heights Hist. Dist. - Replacement of windows; 5th Ald. Dist.  
*Victoria Frank, registering in support and available to answer questions*  
*Raj Shukla, registering in support and available to answer questions*  
**A motion was made by McLean, seconded by Arnesen, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.**
6. [53073](#) 15 E Gilman St - Exterior Alteration in the Mansion Hill Hist. Dist. - Replacement of windows; 2nd Ald. Dist.  
*Kurt Hartjes, registering in support and available to answer questions*  
**A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the condition that decorative sash horns be applied with specifications approved by staff. The motion passed by voice vote/other.**
7. [54857](#) 1229 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Kurt Hartjes, registering in support and available to answer questions*  
*Ann Kox, registering in support and wishing to speak*  
**A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the conditions that window specifications be approved by staff and rotted window sills be replaced in kind and painted to match trim. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

8. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Bailey asked that commissioners review the document included in their packets, and said that the plan is for the draft Historic Preservation Plan to be reviewed by the Landmarks Commission in the near future. She said that they plan to hold a joint Landmarks Commission and Historic Preservation Plan Advisory Committee meeting this fall. She said that she will keep commissioners informed as the process moves toward its final moments.
9. [54302](#) Buildings Proposed for Demolition - 2019
- By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the building on the property of 3570 E Washington Avenue has no known historic value. The motion passed by voice vote/other.**

**ADJOURNMENT**

**The meeting adjourned by unanimous consent at 6:58 pm.**