



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, August 16, 2021

5:00 PM

Virtual Meeting

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Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Arvina Martin; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 1 - David W.J. McLean

### APPROVAL OF MINUTES

A motion was made by Martin, seconded by Kaliszewski, to Approve the July 26, 2021 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period  
None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [66636](#) 1040 Williamson St - Construction of an accessory structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Jim Vincent, registering in support and wishing to speak*

A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the condition that clapboard siding be extended to the first floor of the structure instead of EIFS cladding. The motion passed by voice vote/other.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [66291](#) 101 N Hamilton St - Exterior Alterations to a Designated Madison Landmark (Draper Brothers Block); 4th Ald. Dist.

*Emily Mader-Kiley, registering in support and wishing to speak*

**A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the conditions that the final sign package be submitted to the Landmarks Commission for approval and the window opening shown in plans on the west end of the 2nd floor on the E Mifflin Street elevation be eliminated. The motion passed by the following vote:**

**Ayes:** 3 - Arvina Martin; Maurice D. Taylor and Richard B. Arnesen

**Noes:** 1 - Katherine N. Kaliszewski

**Excused:** 1 - David W.J. McLean

**Non Voting:** 1 - Anna Andrzejewski

## REGULAR BUSINESS

4. [63345](#) Secretary's Report - 2021

Bailey said that the commission has the option to transition back to in-person meetings in September and asked that they discuss which meeting format they prefer. There was consensus that it would be best to remain virtual for now, as long as the public has sufficient access to the virtual meetings.

5. [63346](#) Buildings Proposed for Demolition - 2021

**A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 2300 S Park Street and 8101 Excelsior Drive have no known historic value. The motion passed by voice vote/other.**

## ADJOURNMENT

**A motion was made by Kaliszewski, seconded by Arnesen, to Adjourn at 6:29 pm. The motion passed by voice vote/other.**