



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?*

Monday, October 4, 2021

5:00 PM

Virtual Meeting

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

Kaliszewski, serving as Chair, called the meeting to order at 5:00 pm
Andrzejewski arrived at 5:03 pm and took over as Chair

Present: 6 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski;
Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by McLean, to Approve the September 20, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Related to item #4, Andrzejewski disclosed that the Avenue Bar was the first restaurant in Madison that she visited.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [67389](#) 1141 Jenifer St - Construction of an addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Melissa Ruhl, 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 with the condition that the applicants work with staff to explore options for moving the second-story addition back to give the original cottage more breathing space. The motion passed by voice vote/other.

NEW BUSINESS

3. [67569](#) Review of Draft Historic Preservation Ordinance

No action was taken.

REGULAR BUSINESS

4. [63346](#) Buildings Proposed for Demolition - 2021

A motion was made by Arnesen, seconded by Martin, to recommend to the Plan Commission that the building at 1128 E Washington Avenue has no known historic value because of the lack of available information, but it does contribute to Madison's vernacular landscape. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by McLean, to Adjourn at 6:13 pm. The motion passed by voice vote/other.