



# 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, October 18, 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

Andrzejewski called the meeting to order at 5:11 pm

**Present:** 4 - Arvina Martin; Maurice D. Taylor; Anna Andrzejewski and Katherine N. Kaliszewski  
**Excused:** 2 - David W.J. McLean and Richard B. Arnesen

### APPROVAL OF MINUTES

**A motion was made by Kaliszewski, seconded by Taylor, to Approve the October 4, 2021 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period  
  
Written public comment received from Alex Saloutos regarding historic resources that should be included in the South Madison Plan.

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [67671](#) 5 E Wilson St - Exterior Alteration to a Designated Madison Landmark (Madison Club) - Construction of patio and fencing; 4th Ald. Dist.  
*E Edward Linville, registering in support and available to answer questions*  
  
**A motion was made by Kaliszewski, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the condition that masonry specifications be approved by staff. The motion passed by voice vote/other.**

### NEW BUSINESS

3. [62133](#) Amendment to Landmarks Commission Policy Manual

A motion was made by Taylor, seconded by Martin, to Refer the item to the November 1, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.

## REGULAR BUSINESS

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

Bailey discussed the updated demolition ordinance, which applies only in exceptional circumstances as outlined in the ordinance. She said that all demolitions will still go through review by the Landmarks Commission as they always have. She said that when there is an exceptional circumstance, if the Landmarks Commission finds that the building has no known historic value (demolition criterion a), the demolition can be administratively approved. If the Landmarks Commission makes a finding of demolition criterion b or c, the demolition will go through a larger review process.

Bailey shared the proposed 2022 Landmarks Commission meeting schedule.

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

*Kurt Stege, registering in opposition and wishing to speak*  
*Brian Munson, registering in support and available to answer questions*  
*Mitch Korte, registering in support and available to answer questions*

**A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the building at 825 W Badger Road has no known historic value. The motion passed by voice vote/other.**

**A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the buildings at 504 W Johnson Street, 520 W Johnson Street, 522 W Johnson Street, 524 W Johnson Street, 308 N Bassett Street, 312 N Bassett Street, 505 Conklin Place, and 525 Conklin Place have no known historic value. The motion passed by voice vote/other.**

**A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the building at 401 N Segoe Road has historic value based on architectural significance as a contributing structure in The University Hill Farms National Register Historic District. The motion passed by voice vote/other.**

**A motion was made by Taylor, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 1902 Bartillon Drive has no known historic value. The motion passed by voice vote/other.**

## ADJOURNMENT

**A motion was made by Taylor, seconded by Kaliszewski, to Adjourn at 6:21 pm. The motion passed by voice vote/other.**