



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, November 1, 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

Andrzejewski called the meeting to order at 5:08 pm

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

APPROVAL OF MINUTES

A motion was made by Martin, seconded by Kaliszewski, to Approve the October 18, 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 #6, Kaliszewski recused herself from the demolition review of 2402 Darwin Road because it is likely being demolished for a WisDOT aeronautics project that she may end up reviewing.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [67970](#) 1123 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Construction of dormer and reroofing; 6th Ald. Dist.

A motion was made by Martin, seconded by McLean, to Refer the item to the November 15, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.

NEW BUSINESS

3. [67749](#) Amending Section 41.26(3) to change the First Settlement Period of

Significance from 1850-1920 to 1850-1930.

A motion was made by Martin, seconded by Kaliszewski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [67751](#) Amending subsection (3) of Section 41.06 and subsection (5) of Section 41.17 and creating (8) of Section 41.17 to clarify the process for Landmarks Commission approval.

A motion was made by McLean, seconded by Martin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [62133](#) Amendment to Landmarks Commission Policy Manual

Alex Saloutos, registering neither in support nor in opposition and wishing to speak

A motion was made by McLean, seconded by Kaliszewski, to Approve the proposed policy manual amendments. The motion passed by voice vote/other.

REGULAR BUSINESS

6. [63346](#) Buildings Proposed for Demolition - 2021

A motion was made by Martin, seconded by McLean, to recommend to the Plan Commission that the building at 1401 Beld Street has no known historic value. The Landmarks Commission recommends that the applicant secure and submit an approved Request to Disturb permit to the Preservation Planner and strongly recommends that the applicant provide notification to the Ho-Chunk Nation Tribal Historic Preservation Office of the development plans as they relate to the burial site. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Martin, to recommend to the Plan Commission that the buildings at 2402 Darwin Road have no known historic value. The motion passed by voice vote/other. Kaliszewski recused herself, so Chair Andrzejewski participated in the vote.

ADJOURNMENT

A motion was made by McLean, seconded by Kaliszewski, to Adjourn at 5:39 pm. The motion passed by voice vote/other.