



# 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, November 15, 2021

5:00 PM

Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

Andrzejewski called the meeting to order at 5:00 pm

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

**Excused:** 1 - Arvina Martin

### APPROVAL OF MINUTES

**A motion was made by McLean, seconded by Kaliszewski, to Approve the November 1, 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 #3, Andrzejewski disclosed that she works in the same building and unit as property owner Emily Reynolds.

### 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.

*Daniel Scott, registering in support and available to answer questions  
Bryan Skwirut, did not register and wishing to speak*

**A motion was made by Arnesen, seconded by Kaliszewski, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.**

3. [67670](#) 1245 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Demolition of an existing front porch and construction of a new front porch; 6th Ald. Dist.

*James Glueck, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

#### **REGULAR BUSINESS**

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

Bailey provided an update on the Landmarks Ordinance Review Committee, which is moving toward the final stages of the process. At their next meeting on November 30, the committee will continue discussion of the draft ordinance and public outreach strategies. Bailey informed commissioners of a special Plan Commission meeting on December 9 regarding the mapping of height and setbacks in Mansion Hill.

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

**A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission that the shop area on the northwest corner of the building at 1124 Regent Street has no known historic value. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Kaliszewski, seconded by McLean, to Adjourn at 5:26 pm. The motion passed by voice vote/other.**