



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, July 11, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - William Tishler; Molly S. Harris; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 2 - David W.J. McLean and Edna Ely-Ledesma

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Tishler, to Approve the June 27, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Regarding item 3, Arnesen disclosed that his company tried to purchase the building at 121 E Wilson Street, but ultimately did not do so. Kaliszewski disclosed that she and Bob Birmingham, registrant for item 2, both previously worked for the State Historic Preservation Office.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [72243](#) 3706 Nakoma Rd - Land Division of a Designated Madison Landmark site (Old Spring Hotel); 10th Ald. Dist.
Please see the attached public comment registration list

A motion was made by Arnesen, seconded by Harris, to Approve the request for the Certificate of Appropriateness for the land division with the conditions that the landmark designation remain on the newly configured lots and the applicant submit an archaeological monitoring report for an excavation of the buildable area on the proposed western lot/parcel. The Commission found that the proposed lot sizes are compatible with adjacent lot sizes and retaining the landmark designation on the western lot will ensure preservation of the historic structure on the eastern lot by allowing for review of potential adverse impacts of the new construction on the historic structure. The motion passed by the following vote:

Ayes: 3 - Molly S. Harris; Richard B. Arnesen and Katherine N. Kaliszewski

Noes: 2 - William Tishler and Maurice D. Taylor

Excused: 2 - David W.J. McLean and Edna Ely-Ledesma

REGULAR BUSINESS

3. [68860](#) Buildings Proposed for Demolition - 2022

Dan Kennelly, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Tishler, to recommend to the Plan Commission that the building at 7601 Portage Road has no known historic value. The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Arnesen, to recommend to the Plan Commission that the building at 121 E Wilson Street has historic value related to the vernacular context of Madison's built environment and as the work of architects of note, but the building itself is not significant. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Taylor, to Adjourn at 7:50 pm. The motion passed by voice vote/other.