



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, August 29, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Harris arrived at 5:15 pm

Present: 5 - William Tishler; David W.J. McLean; Molly S. Harris; Edna Ely-Ledesma and Katherine N. Kaliszewski

Excused: 2 - Maurice D. Taylor and Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by McLean, to Approve the August 15, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [73113](#) 2125 Van Hise Ave - Demolition of existing additions and construction of a new addition in the University Heights Hist. Dist.; 5th Ald. Dist.
Leif Backus, registering in support and available to answer questions
Robert Grizzard, registering in support and available to answer questions
A motion was made by Tishler, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that the applicant work with staff to modify the bay window to be in keeping with the historic character of the building. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [73114](#) 1344 E Washington Ave - Exterior Alteration to a Designated Madison Landmark (Fuller & Johnson Manufacturing Co. Office Building) - Rear Patio; 6th Ald. Dist.

Douglas Pahl, registering in support and wishing to speak

A motion was made by Harris, seconded by Tishler, to Refer the request for the Certificate of Appropriateness to the September 19, 2022 Landmarks Commission meeting. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [68860](#) Buildings Proposed for Demolition - 2022

Anastasia Benko, registering in support and available to answer questions

A motion was made by McLean, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 219 N Fair Oaks Avenue and 626 Schewe Road have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McLean, seconded by Harris, to Adjourn at 5:58 pm. The motion passed by voice vote/other.