



# 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, February 10, 2025

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Amani Latimer Burris; Jacob Morrison; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 1 - Molly S. Harris

Ely-Ledesma arrived at 5:18 pm.

Staff present: Meagan Tuttle and Bill Fruhling, Planning Division; Katie Bannon, Building Inspection Division; and Kate Smith, Office of the City Attorney  
Alders present: Bennett, Figueroa Cole, Rummel, and Vidaver

### APPROVAL OF MINUTES

**A motion was made by Arnesen, seconded by Morrison, to Approve the January 13, 2025, Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None

### ADVISORY RECOMMENDATION

2. [86824](#) Amending the *Report of the Lamp House Block Ad Hoc Plan Committee*  
  
**A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION. The motion passed by voice vote/other.**
3. [86649](#) Repealing and recreating Section 28.185 and creating Section 41.28 of the Madison General Ordinances related to demolition of buildings to update the approval processes.  
  
A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation for Approval of the revised language in the historic preservation ordinance with the addition of language regarding archaeology under historic value criterion c. The Landmarks Commission requests that Common Council re-refer the item to the commission in order to have sufficient time to review the zoning section of the ordinance.

The motion passed by the following vote: 4-2 (Aye: Arnesen, Ely-Ledesma, Kaliszewski, Morrison; No: Latimer Burris, Taylor)

Requested re-referral dates: Plan Commission (3/17/25), Landmarks Commission (3/10/25), Common Council (3/25/25)

**A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation for Approval of the revised language in the historic preservation ordinance with the addition of language regarding archaeology under historic value criterion c. The Landmarks Commission requests that Common Council re-refer the item to the commission in order to have sufficient time to review the zoning section of the ordinance. The motion passed by the following vote:**

**Ayes:** 4 - Jacob Morrison; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

**Noes:** 2 - Amani Latimer Burris and Maurice D. Taylor

**Excused:** 1 - Molly S. Harris

4. [86671](#) 1 S Ingersoll St - Development Adjacent to a Designated Madison Landmark (Gisholt Machine Co. Manufacturing Complex - 1245-1301 E Washington Ave) (District 6)

*Melissa Destree, registering in support and wishing to speak*

*Nick Smith, registering in support and not wishing to speak*

**A motion was made by Ely-Ledesma, seconded by Morrison, to advise the Urban Design Commission that the proposed work will not have adverse impacts on the adjacent landmark. The motion passed by voice vote/other.**

5. [86953](#) Review of National Register of Historic Places Nomination for the Mackenzie House - 2525 Marshall Parkway (District 13)

Bailey provided an overview of the National Register of Historic Places nomination for the Mackenzie House. Morrison said he was excited to see the nomination, as architects Bowen and Kanazawa's work is worthy of being preserved. Kaliszewski agreed that it was good to see newer resources being listed in the National Register.

**No action was taken.**

#### **PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

6. [86590](#) 1937 Arlington Pl and 2013-2021 Chamberlain Ave - Land Combination/Division in the University Heights Historic District (District 5)

*Thomas Martorana, registering in support and available to answer questions*

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

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

7. [86668](#) 2450 Atwood Ave - Addition to a Designated Madison Landmark, St. Bernard's Catholic Church (District 15)

**A motion was made by Arnesen, seconded by Taylor, to Refer the item to the March 10, 2025, Landmarks Commission meeting. The motion passed by voice**

vote/other.

8. [86669](#)

2006 Van Hise Ave - Addition in the University Heights Historic District  
(District 5)

*Sean Golden, registering in support and wishing to speak*

*Lindsey Shotwell, registering in support and wishing to speak*

*Ann Sensenbrenner, registering in opposition and not wishing to speak*

**A motion was made by Morrison, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the condition that final venting specifications be approved by staff. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Morrison, seconded by Ely-Ledesma, to Adjourn at 9:35 pm. The motion passed by voice vote/other.**