

# **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 4, 2025 5:00 PM Virtual Meeting

#### Call to Order/Roll Call

Present: 5 - John W. Duncan; Jacob Morrison; Molly S. Harris; Maurice D. Taylor and

Katherine N. Kaliszewski

Excused: 2 - Edna Ely-Ledesma and Richard B. Arnesen

#### Approval of Minutes

A motion was made by Duncan, seconded by Taylor, to Approve the July 21, 2025 Minutes. The motion passed by voice vote/other.

#### **Public Comment**

1. <u>60576</u> Landmarks Commission Public Comment Period

None

**Disclosures and Recusals** 

None

## **Public Hearing - Request for Certificate of Approval**

2. 88974 739 Jenifer Street - Demolition and Addition to a Designated Madison
 Landmark in the Third Lake Ridge Historic District - Sauthoff House (District

 6)

Joy Newmann, registering neither in support nor in opposition and wishing to speak Abigail Rohlinger, registering in support and available to answer questions Mikael Eder, registering in support and available to answer questions Leslie Marshall, registering in support and available to answer questions Michael Abraham, registering in support and available to answer questions

A motion was made by Harris, seconded by Morrison, to Approve the request for the Certificate of Approval with the conditions that 6" smooth or brushed-smooth appearance clapboard be used for the addition wall cladding; final door/window trim, soffit, fascia, roof venting, and hardscaping details be approved by staff; and new exterior light fixtures and new mechanicals be approved by staff. The motion passed by voice vote/other.

#### **3**. <u>88975</u>

740 Jenifer Street - Addition in the Third Lake Ridge Historic District (District 6)

Jesse Pfammatter, 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 Duncan, seconded by Morrison, to Approve the request for the Certificate of Approval with the conditions that 6" smooth or brushed-smooth appearance clapboard be used for the addition wall cladding; final door/window trim, soffit, fascia, roof cladding, and roof venting details be approved by staff; and new exterior light fixtures and new mechanicals be approved by staff. The motion passed by voice vote/other.

### **Adjournment**

A motion was made by Harris, seconded by Morrison, to Adjourn at 5:24 pm. The motion passed by voice vote/other.

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