



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, March 10, 2025

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Latimer Burris arrived at 5:03 pm, Ely-Ledesma arrived at 5:15 pm, and Kaliszewski arrived at 5:18 pm. Arnesen served as chair through item 2. Kaliszewski then took over as chair for the remainder of the meeting.

Present: 7 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Taylor, to Approve the February 10, 2025 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - LANDMARK NOMINATION

2. [87159](#) Approving a landmark nomination of the property located at 633 E Johnson Street as the Benjamin and Amy Butts House (District 6)
A motion was made by Taylor, seconded by Morrison, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other. Kaliszewski abstained because she was not present.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [86668](#) 2450 Atwood Ave - Addition to a Designated Madison Landmark, St. Bernard's Catholic Church (District 15)
Bradley Servin, registering neither in support nor in opposition and wishing to speak
A motion was made by Arnesen, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the conditions that specifications for the new fencing and window details be approved by staff.

The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [87365](#) 315 S Blount St - Exterior Alteration in the Third Lake Ridge Historic District - Signage (District 6)

Tracy Peterson, 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 Harris, to Approve the request for the Certificate of Appropriateness with the condition that the cedar sign face be painted or opaquely stained. If a wood composite is used for the sign face, it will need to be smooth-surfaced without exaggerated wood grain. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

5. [87103](#) 124 E Gorham St - Land Combination and New Construction in the Mansion Hill Historic District (District 2)

Joel Koeppen, registering in support and wishing to speak

Robert Klebba, registering in opposition and wishing to speak

Bruce Bosben, registering in support and wishing to speak

Diego Huacuja Bucay, registering neither in support nor in opposition and not wishing to speak

No action was taken.

NEW BUSINESS

6. [64022](#) Landmarks Commission Annual Report

Bailey presented highlights of the 2024 annual report.

REGULAR BUSINESS

7. [86033](#) Secretary's Report - 2025

Bailey discussed changes to the demolition review process.

8. [86034](#) Buildings Proposed for Demolition - 2025

A motion was made by Morrison, seconded by Arnesen, to recommend to the Plan Commission that the building at 2604 Waunona Way has no known historic value and the site has historic value as a human burial site significant to the Ho-Chunk Nation, which will need to secure a Request to Disturb before any ground-disturbing work. The motion passed by voice vote/other.

A motion was made by Morrison, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 6105 S Highlands Avenue and 2326 Vondron Road have no known historic value. The motion passed by voice

vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by Ely-Ledesma, to Adjourn at 6:41 pm. The motion passed by voice vote/other.