



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, FEBRUARY 17, 2021, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

Moved by Susan Ley, seconded by Ian Griffiths to approve. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

B. ROLL CALL.

I. Members: Chair Paul Martzke, Vice Chair Ron Dehn, Ald. Mark Steuer, Justin Balsley, Ian Griffiths, Susan Ley, and David Siegel

Present: Justin Balsley, David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Excused: Paul Martzke and Mark Steuer.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the February 17, 2021, meeting of the Landmarks Commission.

Moved by Ian Griffiths, seconded by David Siegel to approve the agenda for the February 17, 2021, meeting of the Landmarks Commission.

Motion carried. Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the December 16, 2020, meeting of the Landmarks Commission.

Moved by Susan Ley, seconded by Ian Griffiths to approve the minutes from December 16, 2020, meeting of the Landmarks Commission.

Motion carried. Yes- David Siegel, Ian Griffiths, Susan Ley, Justin Balsley, No- None, Abstain- Ron Dehn.

E. REGULAR BUSINESS.

1. (COA 20-18) Consideration with possible action on a design review for a sculpture installation at 112 N. Adams Street.

Moved by Ian Griffiths, seconded by Susan Ley to open the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

Moved by Susan Ley, seconded by Ian Griffiths to close the floor for discussion and return to regular order of business. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

Moved by David Siegel, seconded by Ian Griffiths to approve COA 20-18 with staff conditions, noting that either option presented is approved, the face of the brick shall not be disturbed, and flexibility in the placement in the solar panel may be needed. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

2. (COA 21-02) Consideration with possible action on a design review for replacement windows at 815 S Jefferson Street

Moved by Ian Griffiths, seconded by David Siegel to approve COA 21-02 with staff recommendations, noting that the size of the window openings not be altered. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

3. (COA 21-03) Consideration with possible action on a design review for a porch remodel at 1040 S Van Buren Street

Moved by David Siegel, seconded by Susan Ley to open the floor for discussion. Motion carried.
Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

Moved by Ian Griffiths, seconded by Susan Ley to close the floor for discussion and return to regular order of business. Motion carried.
Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

Moved by Ian Griffiths, seconded by Ron Dehn to approve COA 21-03 as presented by the applicant. Motion carried.
Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

F. INFORMATIONAL.

1. Staff-Level COA Applications.

Stephanie Hummel provided information on COA applications.

2. Review City Raze/Repair Orders and Demolitions.

Stephanie Hummel provided information on City raze/repair orders and demolitions.

3. Staff Update.

Stephanie Hummel and Jason Flatt provided a staff update.

4. Date of next meeting: Wednesday, March 17, 2021.

Moved by Ian Griffiths, seconded by Susan Ley to approve the date of the next Landmarks Commission meeting, Wednesday, March 17, 2021. Motion carried.
Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None

G. ADJOURNMENT.

Moved by Ian Griffiths, seconded by Susan Ley to adjourn. Motion carried.
Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Justin Balsley, No- None, Abstain- None