



MINUTES OF THE LANDMARKS COMMISSION

MONDAY, NOVEMBER 1, 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.

B. ROLL CALL.

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

Present: Paul Martzke, Susan Ley, David Siegel, Mark Steuer, Excused:

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the November 1, 2021, meeting of the Landmarks Commission.

Moved by Ald. Mark Steuer, seconded by David Siegel to approve the agenda. Motion Passed.
Yes- David Siegel, Paul Martzke, Susan Ley, Mark Steuer, No- None, Abstain- None.

D. REGULAR BUSINESS.

I. (COA 21-34) Consideration and possible action on a design review for a new sign located at 114 S. Broadway.

Moved by David Siegel, seconded by Ald. Mark Steuer to approve the new sign. Motion Passed.
Yes- David Siegel, Paul Martzke, Susan Ley, Mark Steuer, No- None, Abstain- None.

E. INFORMATIONAL.

I. Date of next meeting: Wednesday, November 17, 2021.

F. ADJOURNMENT.

Moved by David Siegel, seconded by Susan Ley to adjourn. Motion Passed.

Yes- David Siegel, Paul Martzke, Susan Ley, Mark Steuer, No- None, Abstain- None.

VERBATIM MINUTES

- We're 30. I would call to order the meeting of the Elist commission of November 1st, 2021. The first item on there is the Roll. Ron? Absent. Alder Mark Steuer?
- I am here. Ian? Absent. Susan?
- Here
- David?
- Present.
- And Rebecca is absent. Second item on the agenda is the approval of the agenda for tonight. Does anybody have any comments, corrections, or additions to the agenda?
- Approval. I make a motion to approve the agenda.
- I'll second that.
- All right, hearing that second. All in favor, signify by saying "aye".
- [Jason & David] Aye.
- [Suzan] Aye.
- Any opposed? It is unanimously. On to item D of the agenda: Regular business; Certificate of Appropriateness 21-34. Consideration and possible action on a design review for 14 South Broadway. And Jason, would you like to give us a staff update?
- Sure. I can do that. We have a building in the Broadway district, one of the two Broadway districts. And the COA calls for replacing an existing sign off of a sign pole that's mounted perpendicularly to the second story facade of the building. There's a sign there. The new sign will be bigger, but otherwise pretty similar. So staff recommendation is to approve the new sign, recognizing that there's no negative impacts to either the building or the district.
- Instruction from the committee members.
- I'll make a motion to approve this.
- I will second.
- Any further discussion? I call for a voice vote. Susan?

- In favor, yes.
- Alder Mark Steuer?
- Yes.
- David.
- Yes.
- And I also vote yes. Motion carries unanimously. Items on the agenda: The date of the next meeting is Wednesday, November 17th, 2021. Does anybody have any further business for the commission?
- The shortest commission on to Sweden in 10 years
- And he's just looking at the clock. I knew it was short.
- Congratulations.
- I'll make a motion to close the meeting.
- Aye, aye.
- Did somebody second that motion?
- I did. Susan did.
- All in favor, signify by saying 'aye'
- Aye , three minutes. Outstanding.