



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, MARCH 15, 2023, 4:30 PM
City Hall, Room 604 - The Harry Maeir Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

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

Present: Rebecca Derenne, Ron Dehn, Ian Griffiths, David Siegel, and Brian Johnson (arrived at 4:38 p.m.)

Excused: Susan Ley and Paul Martzke

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the March 15, 2023, meeting of the Landmarks Commission.

Moved by Rebecca Derenne, seconded by Ian Griffiths to approve the agenda. Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the February 15, 2023, meeting of the Landmarks Commission.

Moved by Ian Griffiths, seconded by David Siegel to approve the minutes. Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. (COA 23-04) Consideration with possible action on a design review for a new deck located at 625 S Quincy Street.

Moved by David Siegel, seconded by Rebecca Derenne to approve the proposed deck at 625 S Quincy Street. Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson, No- None, Abstain-None.

2. (COA 23-05) Consideration with possible action on a design review for a new porch, new deck, and partial window replacement located at 515 Cass Street.

Ald. Brian Johnson arrived at 4:38 p.m. during discussion on this item.

Moved by Ald. Brian Johnson, seconded by David Siegel to open the floor. Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson, No- None, Abstain-None.

Speaker(s):

Rachel Couillard, Supervising Broker for Ruesch Management Inc.

Moved by David Siegel, seconded by Rebecca Derenne to close the floor. Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson, No- None, Abstain-None.

Moved by Rebecca Derenne, seconded by Ian Griffiths for the Landmarks Commission to not object to the City Inspection Division issuing a Certificate of Occupancy if they deem appropriate and to approve COA 23-05 as follows:

- Approval of the replacement doors, replacement window, and rear deck as the new material is substantially equivalent to the non-historic items that they replace.
- Approval of the front porch with the following conditions:
 1. All new material is to be painted one year from the approval date.
 2. The balusters (on porch and porch steps) should not be face-mounted to the upper and lower railings. Rails are to be attached at the top and bottom ends of the balusters. Work is to be completed by June 1, 2023.
 3. Newels should be attached behind the exposed porch beams that support the porch deck (or mounted independently of the porch beams). Work is to be completed by June 1, 2023.
 4. Porch rails should not be lapped across the front of porch columns, but rather should be “intercostal” elements, supported at the ends between each pair of columns. Work is to be completed by June 1, 2023.
 5. Replacement of the porch skirt. Work is to be completed by June 1, 2023.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson, No- None, Abstain-None.

F. INFORMATIONAL.

1. Public Meeting on Completed Phases 5-7 of Intensive Survey Update.

Speakers:

Rowan Davidson, Legacy Architecture

Jason Tish, WI SHPO

2. Staff-Level COA Applications.

3. Staff Update.

4. Date of next meeting: Wednesday, April 19, 2023.

G. ADJOURNMENT.

Moved by David Siegel, seconded by Rebecca Derenne to adjourn. Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.