



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, SEPTEMBER 13, 2023, 4:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/89692538356?pwd=azA0c1hWd3kxaklnGjzRXJQUW5qZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 896 9253 8356

Passcode: 973532

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

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: David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the September 13, 2023, meeting of the Landmarks Commission.

Moved by Board Member Rebecca Derenne, seconded by David Siegel to approve the agenda.
Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the July 19, 2023, meeting of the Landmarks Commission.

Moved by David Siegel, seconded by Paul Martzke to approve the minutes.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Election of Officers

Moved by Ald. Brian Johnson, seconded by David Siegel to approve the election of Ron Dehn as Chair.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Rebecca Derenne, Brian Johnson

No- None, Abstain- Ron Dehn.

Moved by David Siegel, seconded by Rebecca Derenne to approve the election of Paul Martzke as Vice Chair .

Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- Paul Martzke.

2. (COA 23-41) Consideration with possible action on a design review for replacement front porch columns located at 711 Eliza Street.

Moved by Ald. Brian Johnson, seconded by David Siegel to approve as requested.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

3. (COA 23-14) Consideration with possible action on a design review for front window removal and replacement located at 1137 S Monroe Avenue.

The Commission may convene in closed session pursuant to Section 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any quasi-judicial or quasi-judicial trial or hearing before that governmental body. The Commission will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by David Siegel, seconded by Ron Dehn to open the floor.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

Speakers:

John Hurkman - 1133 S Monroe Ave

Moved by David Siegel, seconded by Ian Griffiths to close the floor.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

Moved by David Siegel, seconded by Ian Griffiths to deny.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne

No- Brian Johnson, Abstain- Paul Martzke.

4. (COA 23-46) Consideration with possible action on a design review for a garage demolition located at 715 S Adams Street.

Moved by Ald. Brian Johnson, seconded by Ian Griffiths to approve as requested.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

5. (COA 23-51) Consideration with possible action on a design review for new balcony railings located at 1036 S Webster Avenue.

Moved by David Siegel, seconded by Ian Griffiths to approve as requested.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

F. INFORMATIONAL.

1. Staff-Level COA Applications.

2. Staff Update.

3. Date of next meeting: Wednesday, October 18, 2023.

G. ADJOURNMENT.

Moved by Paul Martzke, seconded by Rebecca Derenne to adjourn.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Paul Martzke, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.