



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, JANUARY 17, 2024, 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, Stephen Srubas, Susan Ley, David Siegel, and Rebecca Derenne

Present: Stephen Srubas, Susan Ley, Ron Dehn, Paul Martzke, David Siegel, Rebecca Derenne

Excused: Brian Johnson

Rebecca Derenne joined at 4:34pm.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the January 17, 2024, meeting of the Landmarks Commission.

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

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Stephen Srubas
No - None, Abstain - None.

D. APPROVAL OF MINUTES.

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

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

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Stephen Srubas

No - None, Abstain - None.

E. REGULAR BUSINESS.

I. (COA 23-59) Consideration with possible action on a design review for a porch replacement located at 820 S Quincy Street (Held from the October 18, 2023, Landmarks Commission Meeting).

Moved by David Siegel, seconded by Susan Ley to open the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas

No - None, Abstain - None.

Speakers:

Bryan Woyak

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

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas

No - None, Abstain - None.

Moved by David Siegel, seconded by Rebecca Derenne to refer to staff for approval.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas

No - None, Abstain - None.

2. (COA 24-01) Consideration with possible action on a design review for a new shed located at 900 S Jackson Street.

Moved by Stephen Srubas, seconded by David Siegel to approve a new shed with the condition that it has a painted exterior.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas

No - None, Abstain - None.

3. (COA 24-02) Consideration with possible action on a design review for windows, doors, stairs, and roof work at 1222 S Monroe Avenue.

Moved by Stephen Srubas, seconded by Ron Dehn to approve the installation of wooden railings on the front porch, addition of rear staircase, addition of rear lower and upper decks, replacement of windows and driveway installation with the condition that all exterior wood shall be painted.

Motion Passed.

Yes- Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas
No - David Siegel, Abstain - None.

4. (COA 24-03) Consideration with possible action on a design review for window replacement located at 1424 Admiral Court (Mason Manor).

Moved by Paul Martzke, seconded by Susan Ley to open the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas
No - None, Abstain - None.

Speakers:

Jen Davel

Moved by David Siegel, seconded by Paul Martzke to close the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas
No - None, Abstain - None.

Moved by David Siegel, seconded by Rebecca Derenne to approve the window replacements.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne
No - None, Abstain - Stephen Srubas.

5. (COA 24-05) Consideration with possible action on a design review for replacement windows located at 412-414 Porlier Street.

Moved by Paul Martzke, seconded by Stephen Srubas to approve replacement windows.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas
No - None, Abstain - None.

F. INFORMATIONAL.

1. Survey Update, Phase 7, Public Meeting

Speakers:

Rowan Davidson

Jason Tish

2. Staff-Level COA Applications.

3. Staff Update.

4. Date of next meeting: Wednesday, February 21, 2024.

G. ADJOURNMENT.

Moved by Susan Ley, seconded by Rebecca Derenne to adjourn.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas
No - None, Abstain - None.