



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, FEBRUARY 21, 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: David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Stephen Srubas, Brian Johnson, Rebecca Derenne

Rebecca Derenne joined at 4:31pm. Stephen Srubas joined at 4:32pm.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the February 21, 2024, meeting of the Landmarks Commission.

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

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Brian Johnson
No - None, Abstain - None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the January 17, 2024, meeting.

Moved by Brian Johnson, seconded by Paul Martzke to approve the minutes.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No - None, Abstain - None.

E. REGULAR BUSINESS.

1. (COA 24-06) Consideration with possible action on a design review for a new sign located at 154 N Broadway.

Moved by David Siegel, seconded by Brian Johnson to approve a new sign.

Motion Passed.

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

No - None, Abstain - None.

2. (COA 24-10) Consideration with possible action on a design review for window replacement located at 402 Dousman Street.

Moved by Brian Johnson, seconded by Stephen Srubas to open the floor.

Motion Passed.

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

No - None, Abstain - None.

Speakers:

Michael Garsow - 319 N Broadway

Michael Schwantes - 319 N Broadway

Moved by Brian Johnson, seconded by David Siegel to close the floor.

Motion Passed.

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

No - None, Abstain - None.

Moved by Brian Johnson, seconded by David Siegel to approve new windows with the following notes/conditions:

1. Such as there is no existing glass block in the transom window area, as displayed by applicant.

2. The steel header above the first-level storefront windows will be maintained and not covered by smooth metal panels.

3. All windows will have a painted finish and will not have an anodized finish.

4. The visual light transmittance for the first-level windows will be 72%.

Motion Passed.

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

No - None, Abstain - None.

F. INFORMATIONAL.

1. Staff-level COA applications.

2. Staff update.

3. Date of next meeting: March 20, 2024.

G. ADJOURNMENT.

Moved by Brian Johnson, seconded by Susan Ley to adjourn.

Motion Passed.

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

No - None, Abstain - None.