



## **MINUTES OF THE LANDMARKS COMMISSION**

**WEDNESDAY, APRIL 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. Jim Hutchison, Stephen Srubas, Susan Ley, David Siegel, and Rebecca Derenne.

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

Excused: Paul Martzke, Jim Hutchison

### **C. APPROVAL OF THE AGENDA.**

- I. Approval of the agenda for the Wednesday, April 17, 2024, meeting of the Landmarks Commission.

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

Motion Passed.

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

No - None, Abstain - None.

#### **D. APPROVAL OF MINUTES.**

- I. Approval of the minutes from the March 20, 2024, meeting.

Moved by David Siegel, seconded by Stephen Srubas to approve the minutes.

Motion Passed.

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

No - None, Abstain - None.

#### **E. REGULAR BUSINESS.**

- I. (COA 24-15) Consideration with possible action on a design review for an addition at 943 S Madison Street.

Moved by David Siegel, seconded by Stephen Srubas to open the floor.

Motion Passed.

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

No - None, Abstain - None.

Speakers:

Cindy Siegel - Architect

Moved by Rebecca Derenne, seconded by Stephen Srubas to close the floor.

Motion Passed.

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

No - None, Abstain - None.

Moved by Stephen Srubas to refer to staff.

Stephen Srubas withdrew referral to staff.

Moved by David Siegel, seconded by Stephen Srubas to approve the addition.

Motion Passed.

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

No - None, Abstain - None.

#### **F. INFORMATIONAL.**

1. Staff-level COA applications.
2. Staff update.
3. Date of next meeting: May 15, 2024.

#### **G. ADJOURNMENT.**

Moved by David Siegel, 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.