



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, JULY 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, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas

Excused: Jim Hutchison

C. APPROVAL OF THE AGENDA.

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

Moved by Paul Martzke, seconded by Susan Ley to amend the agenda by moving Item E1 to the end of the meeting.

Motion Passed.

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

No - None, Abstain - None.

Moved by Stephen Srubas, seconded by Rebecca Derenne to approve the agenda with the amendments.

Motion Passed.

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

No - None, Abstain - None.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the June 19, 2024, meeting.

Moved by Stephen Srubas, seconded by Susan Ley to approve the minutes.

Motion Passed.

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

No - None, Abstain - None.

E. REGULAR BUSINESS.

- I. Election of Officers.

This item was discussed after Item F2. Staff Update.

Moved by Stephen Srubas, seconded by Susan Ley to approve the election of Ron Dehn as the Chair of the Landmarks Commission.

Motion Passed.

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

No - None, Abstain - Ron Dehn.

Moved by Ron Dehn, seconded by Stephen Srubas to approve the election of Paul Martzke as the Vice Chair of the Landmarks Commission.

Motion Passed.

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

No - None, Abstain - None.

2. (COA 24-29) Consideration with possible action on a design review for a rear canopy addition located at 117 N Adams Street.

Moved by Stephen Srubas, seconded by Paul Martzke to approve the installation of a retractable canopy in the rear patio.

Motion Passed.

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

No - None, Abstain - None.

3. (COA 24-30) Consideration with possible action on a design review for rear stair replacement located at 735 S Jackson Street.

Moved by Paul Martzke, seconded by Stephen Srubas to approve the removal of the existing rear stairs, and addition of a new small deck and stairs with railings.

Motion Passed.

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

No - None, Abstain - None.

4. (COA 24-36) Consideration with possible action on a design review for window replacement located at 806 S Quincy Street.

Moved by Stephen Srubas, 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 Lipke - 806 S Quincy St

Ryan Pamperin - Pella - 500 Pilgrim Way 54304

Moved by David Siegel, seconded by Susan Ley 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 installation of new wood or vinyl windows on the first floor of the property, noting that the existing 6/6 window and diamond pattern window will be retained as-is and all replacement windows will be the same design as the existing windows.

Motion Passed.

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

No - None, Abstain - None.

F. INFORMATIONAL.

- I. Staff-level COA applications.

There were six staff-level COA applications.

2. Staff update.

There was no staff update.

3. Date of next meeting: August 21, 2024.

G. ADJOURNMENT.

Moved by Paul Martzke, seconded by Susan Ley to adjourn.

Motion Passed.

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

No - None, Abstain - None.