



MINUTES OF THE LANDMARKS COMMISSION

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

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

Rebecca Derenne joined at 4:44pm.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, August 21, 2024, meeting of the Landmarks Commission.

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

Motion Passed.

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

No - None, Abstain - None.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the July 17, 2024, meeting.

Moved by Paul Martzke, seconded by Stephen Srubas to approve the minutes.

Motion Passed.

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

No - None, Abstain - None.

E. REGULAR BUSINESS.

- I. (COA 23-07) Consideration with possible action on a design review for a building addition located at 100 S Jefferson Street (held from the April 19, 2023, Landmarks Commission meeting).

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

Motion Passed.

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

No - None, Abstain - None.

2. (COA 24-40) Consideration with possible action on a design review for rear deck railings at 812 Cass Street.

Moved by Stephen Srubas, seconded by David Siegel to approve the rear deck railings.

Motion Passed.

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

No - None, Abstain - None.

3. (COA 24-41) Consideration with possible action on a design review for a walkway installation at 1008 S Monroe Avenue.

Moved by Paul Martzke, seconded by David Siegel to approve the installation of a walkway.

Motion Passed.

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

No - None, Abstain - None.

4. (COA 24-43) Consideration with possible action on a design review for a new porch at 636 S Madison Street.

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

Motion Passed.

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

No - None, Abstain - None.

F. INFORMATIONAL.

1. Staff-level COA applications.

A brief overview of the Staff-Level COA's from July and August.

2. Date of next meeting: September 18, 2024.

G. ADJOURNMENT.

Moved by David Siegel, seconded by Susan Ley to adjourn.

Motion Passed.

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

No - None, Abstain - None.