

Page 4
Historic District Board of Review
July 27, 2009

Business – Old or New:

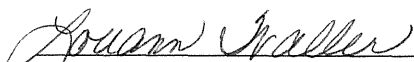
G. Jorgensen announced that the proposed Madison Historic District Residential and Commercial Design Review Guidelines have been presented to the Madison City Common Council per request of the Historic District Board of Review at their Monday June 22, 2009 meeting.

No further business to be brought before the board.

L. Wenning made the motion to adjourn – seconded by P. Davis.

Meeting adjourned at 6:45 p.m.

BY ORDER OF THE HISTORIC DISTRICT BOARD OF REVIEW



Louann Waller, Secretary

HISTORIC DISTRICT BOARD OF REVIEW

Meeting

August 24, 2009

The City of Madison Historic District Board of Review held a regular meeting on Monday, August 24, 2009 at 6:30 p.m. in City Hall. Tony Hertz, chairman, presided over the meeting with the following board members present: Dirk Cheatham, Paul Davis, Virginia Jorgensen, Mindy McGee, and Robert Saueressig. Also present were: Mike Hoffman, Building Inspector; Mary Jean Stotts, attorney; and Louann Waller, secretary. Absent was: Linda Wenning.

There were no additions or corrections to the minutes from the previous meeting. D. Cheatham made the motion to approve the minutes – seconded by P. Davis – roll call – all ayes. *Minutes stand approved as recorded and distributed.*

New Applications:

- 1. Donald and Jill Wiest – C. of A.** for a storage shed. Shed will have HardiPlank siding and imitation slate shingles.
Location: **310 W. Third St.**

Zoned: Historic District Residential (HDR)

Mr. Wiest attended the meeting to present his application.

T. Hertz asked Mr. Wiest if the building will be on a permanent foundation. Yes, per Mr. Wiest.

Page 2
Historic District Board of Review
August 24, 2009

G. Jorgensen thanked Mr. Wiest for submitting detailed information with his application.

No further questions or comments from the board. No questions or comments from the audience.

Roll call – all ayes. **Application approved as applied.**

2. **John and Georgia Hall – C. of A.** to enclose the south elevation porch area. The new construction will have four windows, one door, and HardiPlank siding.
 Location: **506 Jefferson St.**

Zoned: General Business (GB)

Mr. Hall was present. T. Hertz asked Mr. Hall if there will be at least 3-ft. between property lines. Mr. Hall answered there will be more than 3-ft. T. Hertz then commented that he thought the addition would be even with the rest of the house. This is correct per Mr. Hall.

G. Jorgensen asked about the existing windows. Mr. Hall explained that the windows on the main part of the house are wood, he had them removed, and rebuilt rather than replacement windows.

J. Stotts said there was one thing that she should probably inform the board – she knows there has been an issue regarding this particular piece of property. This particular piece of property is in a General Business area and therefore the home is a nonconforming use. She further stated this board can go ahead and approve the application, however, there are going to be other steps that are going to need to be taken either in front of the Zoning Board or in front of the Plan Commission. However, tonight the board can vote on the appropriateness of Mr. Hall's application.

D. Cheatham asked about the windows – will the windows above the porch also be replaced? Yes, per Mr. Hall. He explained that addition was done several years ago and the windows are wood frame 1/1 replacement windows – double pane – not very good windows – were bad when they bought the house years ago. Mr. Hall said those will need to be replaced but they will be replaced with like windows to match all the others in the house.

No further questions or comments from the board. No questions or comments from the audience.

Roll call – all ayes. **Application approved as applied.**

Business – Old or New:

G. Jorgen announced the Cornerstone Society and Main Street Program will host The National Trust for Historic Preservation Sr. Program Officer, Midwest Office and Deputy Council, Washington, D.C. for discussion of “The Milton-Madison Bridge – What Happens Now?” The meeting is scheduled for Sunday, August 30, 2009 between the hours of 4:00 p.m. and 5:00 p.m. at the Venture-Out Business Center. The meeting is open to the public.

No further business to be brought before the board.

M. McGee made the motion to adjourn – seconded by P. Davis.

Page 3
Historic District Board of Review
August 24, 2009

Meeting adjourned at 7:40 p.m.

BY ORDER OF THE HISTORIC DISTRICT BOARD OF REVIEW



Louann Waller, Secretary

Tony Hertz, Chairman

HISTORIC DISTRICT BOARD OF REVIEW

Meeting

September 28, 2009

The City of Madison Historic District Board of Review held a regular meeting on Monday, September 28, 2009 at 6:30 p.m. in City Hall. Tony Hertz, chairman, presided over the meeting with the following board members present: Paul Davis, Mindy McGee, Dirk Cheatham, Linda Wenning, Ginger Jorgensen, and Robert Saueressig. Also present were: Mike Hoffman, Building Inspector; Jennifer Joas, attorney; and Louann Waller, secretary.

There were no additions or corrections to the minutes from the previous meeting. D. Cheatham made the motion to approve the minutes – seconded by R. Saueressig – all ayes. *Minutes stand approved as recorded and distributed.*

New Applications:

1. **Landon and Amy Ralston – C. of A.** to construct a 30-ft. x 16-ft, x 14-ft. carriage house style garage with a 20-ft. x 16-ft. concrete inset from the alley, and a porch on the side facing the house (west elevation). Garage materials to include: HardiPlank siding and slate appearance shingles.
Location: **420 East St.** Zoned: Historic District Residential (HDR)

Before the application presentation, J. Joas announced she has a potential conflict of interest with this application and she cannot provide any legal advice pertaining to this. She said she had a couple of comments that she probably is going to make as a neighbor. J. Joas asked for this to be noted in the minutes.

Landon and Amy Ralston were present for their application.

T. Hertz asked the Ralston’s if they are in the process of purchasing the house. Mrs. Ralston answered the closing is this week.

In explaining the application, Mrs. Ralston said they would like permission to construct the garage with the dimensions of 30-ft. x 16-ft. with a 3-ft. inset with a 20-ft. x 16-ft.