

**Minutes**  
**Landmarks Commission Meeting**  
**Tuesday, April 19, 2011**

The meeting of the Landmarks Commission for the City of Monona was called to order by acting Chair Ray Krizmanic at 3:00 p.m. in the City Hall Small Conference Room.

Present: Ms. Shirley Homburg, Mr. Ray Krizmanic and Mr. Jerry Nelson

Also Present: Planning and Community Development Coordinator Paul Kachelmeier and Former Chair Jan Marshall Fox

Absent: Chair Mary Lou Burczyk and Ms. Jane Kuzma

**Minutes**

A motion was made by Ms. Homburg, seconded by Mr. Nelson, to approve the minutes of April 12, 2011.

The motion carried.

**Appearances**

There were no appearances and the appearance section was declared closed.

**Unfinished Business**

Item 5.A. Discussion of Reprinting of Landmarks Booklet—Editing the Homes Chapter.

The Landmarks Commission discussed the updating of the landmarks book.

Acting Chair Mr. Krizmanic said he would follow up on an inquiry from a Monona resident about designating a home as a landmark.

The Landmarks Commission discussed that they will work on finishing the Homes section at this meeting, and will work on the Native American section at the next meeting when Commission members Chair Burczyk and Ms. Kuzma are present.

The Landmarks Commission discussed the description of the Reindahl Home at 4009 Monona Drive.

Planning and Community Development Coordinator Paul Kachelmeier said that, related to this site, the property owner has contacted him to say that he and his business partner who own the property together want to propose the development of a five-unit multi-family development on this site. Staff said that there is the large Indian Mound on Monona Drive near this site, just to the north on 4007 Monona Drive, and the State

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Historical Society has said the setback of any new home on 4009 Monona Drive from the edge of this Indian Mound should be increased to try to get closer to their standards for setbacks. Paul said after plans are submitted to the City and the Plan Commission for review of a zoning permit, he will place plans for the proposed development on the agenda for the Landmarks Commission's information.

The Landmarks Commission completed the revision of the old Reindahl Home copy and edited new copy for Lustron homes, Sears homes and mid-century architectural styles.

The Landmarks Commission discussed the Landmarks Book Project Calendar and deadlines.

### **New Business**

There was no new business and the new business section was declared closed.

### **Miscellaneous Business:**

The Landmarks Commission discussed the date of the next meeting. They decided they will meet weekly until content for the landmarks book is completed.

The next meeting will be next week, April 26, 2011 at 3:00 p.m.

### **Adjournment**

A motion was made by Ms. Homburg, seconded by Mr. Nelson, to adjourn.

The motion carried.

5:02 p.m.