



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved LANDMARKS COMMISSION

Monday, August 12, 2013

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF July 29, 2013 MINUTES

July 29, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [28666](#) 640 West Washington Ave - Designated Landmark, re-submittal of a previously approved glass enclosure/retail extension that was never constructed. 4th Ald. Dist.
Contact: Roger Charley, Moterless Motion LLC
2. [29259](#) 1323 Spaight Street - Third Lake Ridge Historic District - Remove and replace a detached garage. 6th Ald. Dist.
Contact: Mike Crawley, American Garage Builders

3. [31120](#) 1025-7 Jenifer Street - Third Lake Ridge Historic District - Replace siding.
6th Ald. Dist.
Contact: Dan Ramsey

INFORMATIONAL

4. [31119](#) 17, 19, 25 North Webster and 201 East Mifflin Streets - Construction adjacent to Landmark - deconstruct 4 homes and construct 6-story, 58-unit apartment building. 2nd Ald. Dist.
Contact: Fred Rouse, Rouse Management

UNFINISHED BUSINESS

5. [17835](#) Landmarks Ordinance Revisions

REGULAR BUSINESS

6. [28640](#) Buildings Proposed for Demolition - 2013
- 17, 19, 25 North Webster Street
- 201 East Mifflin Street
- 401 Woodward Drive
- 1206 Northport Drive (Nurses' Dormitory)
- 425 West Washington
7. [07804](#) Secretary's Report

ADJOURNMENT