

## AGENDA # 7

City of Madison, Wisconsin

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REPORT OF: LANDMARKS COMMISSION

**PRESENTED:** 8/6/18

TITLE: Update of Landmarks Commission Policy  
Document

**REFERRED:**

**REREFERRED:**

**REPORTED BACK:**

AUTHOR: Amy Scanlon and Bill Fruhling

**ADOPTED:**

**POF:**

DATED: 8/10/18

**ID NUMBER:** 52391

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Members present were: Stuart Levitan, Anna Andrzejewski, Richard Arnesen, and Katie Kaliszewski.  
Excused were: Marsha Rummel, Lon Hill, and David McLean.

### **SUMMARY:**

Staff described the revisions made to the policy document. On page 2, section f) Designees, the Preservation Planner's name was removed. On page 9, section d) Landmark Plaque Procedure was added. There was brief discussion about landmark plaques. Levitan suggested that paragraph two on page 10, beginning with "Once the plaque has been installed..." be removed because it was an unnecessary extra step and sequentially confusing as written.

Staff noted a change on page 8, item 3 regarding Historic Value Advisory Recommendations. Instead of using bullet points for each action, they are now labeled as actions a, b, and c to avoid confusion.

### **ACTION:**

**A motion was made by Arnesen, seconded by Kaliszewski, to accept the revisions as described and adopt the revised policy document. The motion passed by voice vote.**