



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 27, 2012

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -
Jason T. Fowler; David W.J. McLean; Stuart Levitan; Christina Slattery
and Erica Fox Gehrig

Excused: 2 -
Marsha A. Rummel and Michael J. Rosenblum

APPROVAL OF August 13, 2012 MINUTES

Levitan noted a revision on the action report for Item 4.

A motion was made by Slattery, seconded by McLean, to Approve the Minutes of August 13, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REGULAR BUSINESS

Items taken out of order

3. [25183](#) Buildings Proposed for Demolition - 2012

A motion was made by Slattery, seconded by McLean, to Refer to the PLAN COMMISSION that there is no known historic value or interest for either property. The motion passed by voice vote/other.

1. [17835](#) Landmarks Ordinance Revisions

The Landmarks Commission discussed numerous aspects of the Draft Ordinance.

No action taken.

2. [18755](#) Discussion about applying for a Certified Local Government (CLG) Grant from the State of Wisconsin Historical Society.
Staff explained that a letter of intent will be submitted for the University Hill Farms National Register nomination.

No action taken.
4. [07804](#) Secretary's Report

None

ADJOURNMENT

A motion was made by Fowler, seconded by McLean, to Adjourn the meeting at 6:49 p.m. The motion passed by voice vote/other.