



City of Madison

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

Agenda - Approved LANDMARKS COMMISSION

Monday, July 12, 2010

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF June 28, 2010 MINUTES

June 28, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [19086](#) 404 North Carroll Street - Mansion Hill Local Historic District - Proposal to replace shutters with new vinyl shutters.
Contact: Shane Fry
2. [19087](#) 111 South Hamilton Street - Jackman Building - Designated Landmark - Proposal for new signage on the building facade.
Contact: Mary Beth Growney Selene

PUBLIC HEARING – CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [18680](#) 517-523 East Main Street - First Settlement Historic District - Demolition of former City of Madison Water Utility commercial building and construction of a new 21-unit apartment building.
Contact: Lance McGrath

OTHER BUSINESS - DISCUSSION

4. [18755](#) Discussion about applying for a Certified Local Government (CLG) Grant from the State of Wisconsin Historical Society.
5. [19096](#) City Development Review & Approval Initiative Discussion - Communication from Tim Cooley, Director of the Economic Development Division
6. [17835](#) Landmarks Ordinance Revisions
Note: The Commission will discuss Section 33.19(5)(a-e) and (g-i) Powers and Duties, and Section 33.10(15) Variances, as time is available.
7. [17150](#) Buildings proposed for demolition - 2010
8. [07804](#) Secretary's Report
Upcoming Discussions on Potential Ordinance Language Changes
July 26, 2010: Sections 33.19(1-4) if needed
 Section 33.19(5)(a-e) and (g-i) Powers and Duties, if needed
 Section 33.10(15) Variances, if needed

ADJOURNMENT