

## **City of Madison**

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

# Agenda - Approved LANDMARKS COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, August 5, 2024 5:00 PM Virtual Meeting

Important information regarding how to listen to or watch and participate in this meeting:

- 1. Written Comments: You can send comments on agenda items to landmarkscommission@cityofmadison.com
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - · Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 890 2864 9182

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or landmarkscommission@cityofmadison.com

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

July 1, 2024: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. 60576 Landmarks Commission Public Comment Period

#### **DISCLOSURES AND RECUSALS**

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

#### **NEW BUSINESS**

Note: Items 2 and 3 are related and will be considered together. Any public comments on these items will be heard together. The Landmarks Commission shall make separate findings and motions on each agenda item.

- 2. 84379 Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
- 3. Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.

Note: Items 4 and 5 are related and will be considered together. Any public comments on these items will be heard together. The Landmarks Commission shall make separate findings and motions on each agenda item.

- 4. Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
- 5. 84383 Adopting an amendment to the Comprehensive Plan related to the West Area Plan.

#### **REGULAR BUSINESS**

- 6. <u>81161</u> Buildings Proposed for Demolition 2024
  - -10 N Seventh Street
  - -16 N Seventh Street
  - -2430 E Washington Avenue
  - -2434 E Washington Avenue
  - -2450 E Washington Avenue
  - -2928 Barlow Street
  - -1007 Edgewood Avenue
  - -2121 Jefferson Street

-301 Potter Street

### **ADJOURNMENT**