



City of Madison

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

Agenda - Approved LANDMARKS COMMISSION

Monday, October 3, 2011

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

Please contact the Department of Planning and Community and Economic Development at (608) 226-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[SEPTEMBER 14, 2011]: <http://legistar.cityofmadison.com/calendar/#current>

APPROVAL OF MINUTES

[SEPTEMBER 19, 2011]: <http://legistar.cityofmadison.com/calendar/#current>

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. [23985](#) 1301 and 1245 East Washington Avenue - Gisholt Machine Company, Designated Landmark - Placement of monument signs in two locations. 6th Ald. District.
Contact: Mary Beth Growney Selene, Ryan Signs
2. [23433](#) Approx. 306 Livingston - Third Lake Ridge Historic District - Construction of new 5 story mixed use development including 39 apartment units (currently on parcel of 722 Williamson). 6th Ald. District.

Contact: Randy Bruce and Marty Rifken

NEW BUSINESS

3. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.
4. [17835](#) Landmarks Ordinance Revisions
5. [21101](#) Landmarks Commission Procedures
6. [20957](#) Buildings proposed for demolition - 2011
6601 Odana Road
7. [07804](#) Secretary's Report

ADJOURNMENT