



# City of Madison

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

## Agenda - Amended LANDMARKS COMMISSION

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Monday, May 9, 2011

4:45 PM

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

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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 and Economic Development at (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

[April 11, 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.

### CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [21092](#) 1301 East Washington Avenue - Gisholt Machine Company - Designated Landmark - Exterior alterations including addition of new doors at rear loading area and changing some existing frosted glass to clear glass.

2. [22243](#) 1440 East Johnson - Tenney Park - Designated Landmark - exterior alteration (also Legistar #21918).  
Contact: Sally Swenson, City Engineering
3. [22245](#) 3255 Monroe Street - UW Arboretum - bike path repaving project near Wheeler Council Ring (also Legistar 21923).  
Contact: Tony Fernandez, City Engineering

**UNFINISHED BUSINESS**

4. [21481](#) To approve the Madison Sustainability Plan.

**INFORMATIONAL PRESENTATION**

5. [21945](#) 1001 University Avenue - PUD(SIP), St. Francis Episcopal Student Center Redevelopment - Relocation of the St. Francis House and Construction of a Twelve-Story, 90-Unit Residential Building. 8th Ald. Dist.

**NEW BUSINESS**

6. [20957](#) Buildings proposed for demolition - 2011
7. [07804](#) Secretary's Report

**ADJOURNMENT**