



City of Madison

Agenda - Approved

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

LANDMARKS COMMISSION

Monday, January 14, 2008

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (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.

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 MINUTES

The Commission will be reviewing the minutes for the Landmarks Commission meetings of Sept. 19, 2007; Oct. 10, 2007; Oct. 24, 2007; Nov. 5, 2007; Nov. 19, 2007; and Dec 3, 2007: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

UNFINISHED BUSINESS

1. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.

Referred from meeting of December 3, 2007

NEW BUSINESS ITEMS**Preliminary Consideration of Landmark Nomination**

2. [08715](#) Steinle Turret Machine Co., 149 Waubesa Street - preliminary consideration of Landmark nomination
Contact: Becky Steinhoff, Atwood Community Center

Consideration of Issuance of Certificate of Appropriateness

3. [08716](#) 421 Cantwell Court, Third Lake Ridge historic district -consideration of request for Certificate of Appropriateness for solar collectors
Contact: Burke O'Neal, owner

OTHER BUSINESS

4. [07804](#) Secretary's Report
5. [08176](#) Communications
Memo from City Attorney re Open Meetings Law
6. [08717](#) Buildings proposed for demolition

ADJOURNMENT