



# City of Madison

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

## Agenda - Approved LANDMARKS COMMISSION

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Monday, July 31, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.  
Room GR 27 (City County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

[7/10/17]: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [47997](#) 11 N Allen Street - Exterior Alteration/Addition in the University Heights Hist.; 5th Ald Dist.
2. [43805](#) 801 Williamson Street - Third Lake Ridge Historic District - Demolish current structure, replace with a new mixed-use building. 6th Ald. Dist.  
Contact: Jim Glueck; Glueck Architects

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [48034](#) 747 Williamson Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

**NEW BUSINESS**

4. [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project authorizing a budget amendment for remediation and site restoration associated with the redevelopment.  
Sponsors: Marsha A. Rummel

**REGULAR BUSINESS**

5. [47837](#) Landmarks Commission Review of Historic Preservation Plan
6. [07804](#) Secretary's Report
7. [45700](#) Buildings Proposed for Demolition - 2017  
- 2003 Freeport Rd  
- 141 Langdon St  
- 131 S Fair Oaks Ave

**ADJOURNMENT**