



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, September 14, 2020

5:00 PM

Virtual Meeting

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**Some or all members of the Landmarks Commission, applicants, or members of the public may participate in the meeting remotely by teleconference or videoconference.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv 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 & Community & Economic Development at (608) 266-4635.

**The City of Madison is holding the Landmarks Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.**

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](mailto: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) | Meeting ID: 919 7397 2806

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

August 17, 2020: <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.

**PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

2. [61614](#) 825 Williamson St - Demolition of a Rear Addition and Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

**NEW BUSINESS**

3. [62133](#) Amendment to Landmarks Commission Policy Manual

**REGULAR BUSINESS**

4. [58737](#) Secretary's Report - 2020  
-Ordinance updates to clarify Landmarks Commission project review processes
5. [58738](#) Buildings Proposed for Demolition - 2020  
-6101 Mineral Point Road  
-5707 Mineral Point Road  
-803 South Shore Drive  
-7601 Mineral Point Road  
-5201 Old Middleton Road  
-2012 Waunona Way  
-4606 Hammersley Road  
-5098 Voges Road

**ADJOURNMENT**