



City of Madison

City of Madison
Madison, WI 53703
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?*

Monday, September 19, 2022

5:00 PM

Virtual Meeting

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

1. **Written Comments:** You can send comments on agenda items to 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)

Webinar ID: 942 1565 1186

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

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or landmarkscommission@cityofmadison.com

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

August 29, 2022: <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.

Due to an issue beyond the City's control, the public hearing notices for the September 19, 2022 meeting for items 2-5 on the agenda were not published as required by Section 41.06 of the Historic Preservation ordinance. The Historic Preservation ordinance requires that a Class 2 Notice per Wis. Stats. Section 985 be published in the official city paper, the Wisconsin State Journal, prior to consideration of any request for a Certificate of Appropriateness requiring a public hearing under Subchapter F, 41.17(3). Specifically, staff has been informed that the first of the two notices was not published as required.

As a result, items 2-5 cannot be heard as scheduled on September 19; those items shall be referred to the October 10, 2022 Landmarks Commission meeting.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [73112](#) 1135 Jenifer St - Demolition of a garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
3. [73457](#) 1311 Jenifer St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
4. [73458](#) 826 Williamson St and 302 S Paterson St - Land Combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
5. [73459](#) 933 Williamson St - Land Division in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. [73114](#) 1344 E Washington Ave - Exterior Alteration to a Designated Madison Landmark (Fuller & Johnson Manufacturing Co. Office Building) - Rear Patio; 6th Ald. Dist.

7. [73460](#) 110 Ely Pl - Exterior Alteration in the University Heights Hist. Dist. - Conversion of screened porch to enclosed four-season room; 5th Ald. Dist.

REGULAR BUSINESS

8. [68859](#) Secretary's Report - 2022
9. [68860](#) Buildings Proposed for Demolition - 2022
- 6706 Odana Road
 - 6714 Odana Road
 - 415 N Lake Street
 - 5710 Mineral Point Road
 - 1605 Fremont Avenue

ADJOURNMENT