



# City of Madison

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

## Agenda - Amended

### AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE

Wednesday, October 22, 2014

5:30 PM

215 Martin Luther King Jr. Blvd.  
Room LL-130 (Madison Municipal Building)

#### Ald. Shiva Bidar-Sielaff will participate in this meeting via conference call.

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 ntauwv, cov ntauwv 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 October 9, 2014 MINUTES

October 9, 2014: <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.

1. [34202](#) Ad Hoc Landmarks Ordinance Review Committee Materials
2. [34577](#) Repealing and recreating Section 33.19 of the Madison General Ordinances to update the Landmarks Commission ordinance.  
Discussion of Designation of Landmarks and Rescission sections and the following sections as time allows
3. [35869](#) Overview and Discussion of Comprehensive Preservation Plan and Phase 2 Proposal

#### ADJOURNMENT

