



# City of Madison

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

## Agenda - Approved LANDMARKS COMMISSION

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Monday, December 19, 2011

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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

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

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

[December 5, 2011]: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### ITEM RECONSIDERATION

1. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.  
\*\* The Landmarks Commission voted to reconsider this item at the December 19, 2011 Landmarks Commission meeting. \*\*

### INFORMATIONAL PRESENTATION

2. [24838](#) 100 Block State Street ALTERNATIVE development plan  
Contact: Jason Tish, Madison Trust for Historic Preservation

### NEW BUSINESS

3.     [24693](#)       701 & 737 Lorillard Court and 159-171 Proudfit Street - PUD (GDP-SIP)  
Apartment Building with 115 Apartments. 4th Ald. Dist.  
Development adjacent to landmark - American Tobacco Company Warehouses
  
4.     [21101](#)       Landmarks Commission Procedures
  
5.     [20957](#)       Buildings proposed for demolition - 2011  
- 202 and 206 North Brooks Street
  
6.     [07804](#)       Secretary's Report

**ADJOURNMENT**