



City of Madison

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

Agenda - Approved LANDMARKS COMMISSION

Monday, August 13, 2012

4:45 PM

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

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 & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF July 30, 2012 MINUTES

July 30, 2012: <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.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [27280](#) 854 Jenifer Street - Designated Landmark (Hyer's Hotel) - Third Lake Ridge Historic District - Convert a side window to a door for outside access. 6th Ald. Dist.
Contact: Nick and Leslie Schroeder
2. [27114](#) 402 North Thornton Avenue - Designated Landmark (Tenney Park) - Removal/replacement of the Thornton Avenue Bridge. 2nd Ald. Dist.
Contact: Kay Rutledge

REGULAR BUSINESS

3. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
4. [18755](#) Discussion about applying for a Certified Local Government (CLG) Grant from the State of Wisconsin Historical Society.
5. [25183](#) Buildings Proposed for Demolition - 2012
145 Iota
625 & 619 North Henry
816 Christianson
6. [07804](#) Secretary's Report

ADJOURNMENT