



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, December 9, 2013

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

**Excused:** 1 -

Jason T. Fowler

### APPROVAL OF November 25, 2013 MINUTES

A motion was made by Rosenblum, seconded by Gehrig, to Approve the Minutes of November 25, 2013. Slattery noted a typographical error on Page 2. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

\* Items 3 and 4 taken out of order \*

1. [32367](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.  
No action taken.
2. [32477](#) Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.

A motion was made by Slattery, seconded by McLean, to Return to Lead with the Recommendation for Approval of the report to the PLAN COMMISSION. The motion passed by voice vote/other.

**UNFINISHED BUSINESS**

- 4.     [17835](#)           Landmarks Ordinance Revisions  
  
          No action taken.

**NEW BUSINESS**

- 3.     [32028](#)           Development of Landmarks Commission Education Series  
  
          No action taken.

**REGULAR BUSINESS**

- 5.     [07804](#)           Secretary's Report  
  
          None

**ADJOURNMENT**

**A motion was made by McLean, seconded by Rosenblum, to Adjourn the meeting at 6:30 p.m. The motion passed by voice vote/other.**