



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, May 1, 2023

5:00 PM

Virtual Meeting

Important information regarding how to listen to or watch and participate in this meeting:

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: 852 3754 8112

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**WELCOME NEW LANDMARKS COMMISSION MEMBER****APPROVAL OF MINUTES**

April 3, 2023: <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.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [77226](#) 710 Orton Ct - Construction of a dormer addition and Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
3. [77227](#) 654 Williamson St - Land Combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
4. [77228](#) 1131 Jenifer St - Alternative Design Variance in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

NEW BUSINESS

5. [62133](#) Amendment to Landmarks Commission Policy Manual

REGULAR BUSINESS

6. [75030](#) Secretary's Report - 2023
-2022 Planning Division Annual Report
7. [75031](#) Buildings Proposed for Demolition - 2023
-1412 Pflaum Road
-1804 S Park Street
-426 S Yellowstone Drive
-911 Clymer Place
-923 Clymer Place
-209 Bernard Court
-5005 Femrite Drive

ADJOURNMENT