



City of Madison

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

Agenda - Approved LANDMARKS COMMISSION

Monday, January 7, 2013

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 pab 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 December 10, 2012 MINUTES

December 10, 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. [25301](#) 25 North Prospect Avenue - University Heights Historic District - Construction of a new single family residence in the University Heights Historic District.
Contact: Erica Simmons and John Balz
Alteration to an approved Certificate of Appropriateness
2. [28664](#) 1335 Rutledge Street - Third Lake Ridge Historic District - Installation of replacement windows. 6th Ald. Dist.
Contact: Frances Gantner

3. [28665](#) 1245 Spaight Street - Third Lake Ridge Historic District - Installation of replacement windows. 6th Ald. Dist.
Contact: Frances Gantner

REGULAR BUSINESS

4. [28640](#) Buildings Proposed for Demolition - 2013
915 Haywood Drive
1218 Artisan Drive
712 Harrison Street
5. [07804](#) Secretary's Report

ADJOURNMENT