



City of Madison

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

Agenda - Amended LANDMARKS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, April 3, 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: 898 1954 4657

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 peb 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**APPROVAL OF MINUTES**

March 6, 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.

2. [62943](#) Guest Speaker
-Ethan Boote from Rethos, a historic preservation nonprofit based in Minnesota

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 3 should be referred to a future meeting date (to be determined)

3. [76789](#) 2122 Kendall Ave - Construction of a rear porch addition in the University Heights Hist. Dist.; 5th Ald. Dist.
4. [76796](#) 112 S Hancock St - Addition and Exterior Alterations in the First Settlement Hist. Dist. - Construct dormer addition, reconstruct damaged rear roof, alter front balconies, create one window opening, modify sill heights of two windows, construct two rear balconies, construct ADA ramp, replace damaged windows, and remove vinyl siding; 6th Ald. Dist.

REGULAR BUSINESS

5. [75030](#) Secretary's Report - 2023
-Appointed Official Code of Ethical Conduct
6. [75031](#) Buildings Proposed for Demolition - 2023
-5202 High Crossing Boulevard
-311 E Dean Avenue
-6323 Odana Road
-6325 Odana Road
-6333 Odana Road
-6337 Odana Road
-6401 Odana Road
-6409 Odana Road
-6417 Odana Road
-6425 Odana Road

ADJOURNMENT