

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, December 4, 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: 842 7610 7600

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 hnub 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

November 6 and November 13, 2023 and July 31, 2023 amended minutes: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>60576</u> 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 - LANDMARK NOMINATION

2. 80422 2229 Eton Ridge - Landmark Nomination (District 5)

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 3 will be referred to the January 8, 2024 meeting

3. 80836 10 S Franklin Street - Construction of a garage structure in the First Settlement Historic District (District 6)

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. 80838 101 N Hamilton Street - Installation of signage on a Designated Madison Landmark - Draper Brothers Block (District 4)

NEW BUSINESS

5. 77560 Planning Division staff update - West Area Plan

REGULAR BUSINESS

- 6. <u>75030</u> Secretary's Report 2023
 - -Statement of Interest by January 2, 2024
- 7. <u>75031</u> Buildings Proposed for Demolition 2023
 - -15 Ellis Potter Court
 - -117 W Mifflin Street

- -119 W Mifflin Street
- -121 W Mifflin Street
- -123 W Mifflin Street
- -125 W Mifflin Street
- -15 N Fairchild Street
- -2413 S Park Street

ADJOURNMENT