



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, November 11, 2024

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: 879 7230 8230

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: Planning Division at (608) 266-4635 or landmarkscommission@cityofmadison.com

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

October 7, 2024: <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.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [85951](#) 617 North Shore Dr - Exterior Alteration to a Designated Madison Landmark, Brittingham Boathouse - Signage (District 4)
3. [85952](#) 825 Williamson St - Exterior Alteration in the Third Lake Ridge Historic District - Signage (District 6)

NEW BUSINESS

4. [85954](#) Landmarks Commission Meeting Schedule
-2025 Meeting Dates
5. [85955](#) Historic Resource Nomination Form

REGULAR BUSINESS

6. [81161](#) Buildings Proposed for Demolition - 2024
-2902 Dryden Drive
-4303 Portage Road

ADJOURNMENT