



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, January 13, 2025

5:00 PM

Virtual Meeting

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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](mailto: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: 893 2343 2103**

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](mailto:landmarkscommission@cityofmadison.com)

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

December 9, 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. [86352](#) 857 South Shore Dr - Exterior Alteration to a Designated Madison Landmark, Eggiman House - Alteration to Front Façade (District 13)
3. [86589](#) 838 Williamson St - Exterior Alteration in the Third Lake Ridge Historic District - Signage (District 6)

**NEW BUSINESS**

4. [86591](#) Review of National Register of Historic Places Nomination for the Gay Building - 14-16 N Carroll Street (District 4)

**REGULAR BUSINESS**

5. [86033](#) Secretary's Report - 2025  
-Statement of Interest Forms
6. [86034](#) Buildings Proposed for Demolition - 2025  
-6213 Countryside Lane  
-6702 Odana Road  
-345 W Main Street  
-5001 Femrite Drive  
-5005 Femrite Drive  
-5013 Femrite Drive  
-3222 E Washington Avenue  
-3230 E Washington Avenue  
-3238 E Washington Avenue  
-3361 E Washington Avenue  
-3365 E Washington Avenue  
-3371 E Washington Avenue  
-3375 E Washington Avenue  
-922 N Fair Oaks Avenue

- 926 N Fair Oaks Avenue
- 930 N Fair Oaks Avenue
- 77 Sirloin Strip

**ADJOURNMENT**