



City of Madison

Agenda - Final

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

LANDMARKS COMMISSION

Wednesday, October 24, 2007

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PRELIMINARY REVIEW OF LANDMARK NOMINATION

1. [07792](#) Doris House, 605 West Main Street - preliminary review of Landmark Nomination
Contact: Joe Lusson, Madison Trust for Historic Preservation

UNFINISHED BUSINESS ITEMS

2. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.

NEW BUSINESS ITEMS**Public Hearing and Consideration of Issuance of Certificates of Appropriateness**

3. [07790](#) 26 North Prospect Avenue, University Heights historic district - public hearing and consideration of issuance of Certificates of Appropriateness for demolition of the existing garage and construction of new garage on the same site
Contact: Marc Jones, Jones Company, builder

Consideration of Issuance of Certificate of Appropriateness

4. [07658](#) 731 Williamson Street, Third Lake Ridge historic district - public hearing and consideration of issuance of Certificate of Appropriateness for demolition of existing single-family house and Certificate of Appropriateness for construction of new one
Contact: Lindsey Lee and Beth Rosen, owners
5. [07793](#) 315 South Baldwin Street, Third Lake Ridge historic district -consideration of reconsideration of denials of Certificates of Appropriateness for skylight and solar collector
Contact: Mike Kohn, owner

Referrals from Other City Agencies

6. [07794](#) 1022 West Johnson Street - referral from Plan Commission staff for demolition of existing buildings at 309 North Mills Street and 1022 West Johnson Street and construction of a new residential building adjacent to Luther Memorial Church, 1021 University Avenue
7. [07753](#) Amending the Ground Lease Agreement between the City of Madison and Larry E. and Dolores A. Lichte to delete references to a 42 inch high, 2-rail, split-rail fence.

OTHER BUSINESS

8. [07803](#) Change of start time for Landmarks Commission meetings to 4:45 - discussion and vote.
9. [07804](#) Secretary's Report

ADJOURNMENT