



# City of Madison

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

## Agenda - Amended LANDMARKS COMMISSION

Monday, July 13, 2009

4:45 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 hnuv 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 June 1, 2009 MINUTES

*June 1, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [15333](#) 2137 Chadbourne Avenue - University Heights Historic District  
Consideration of Issuance of Certificate of Appropriateness for the construction of a new dormer, roof skylights and enlarged leaded glass window.  
Contact: Larry Taff, TZ of Madison, Inc.
2. [15334](#) 2011 Chadbourne Avenue - University Heights Historic District  
Consideration of Issuance of Certificate of Appropriateness for the alteration to the side yard facade.  
Contact: Douglas Ranney, Custom Carpentry, Madison
3. [15335](#) YWCA Madison, 101 East Mifflin Street - Designated Local Landmark  
Consideration of Issuance of Certificate of Appropriateness for rehabilitation of existing landmark building.  
Contact: Peter Rott, Isthmus Architecture

4. [14895](#) 2122 Van Hise Avenue - University Heights Historic District  
Consideration of Issuance of Certificate of Appropriateness for window replacements on a street-facing facade.

Contact: Matthew Speer, Associated Housewrights

*Note: The applicant is returning to the Commission for further consideration of a new leaded glass window replacement option, as discussed at the previous June 1, 2009 Meeting.*

#### **ORDINANCES REFERRED FROM COMMON COUNCIL**

5. [15225](#) Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.
6. [15184](#) Amending Sections 33.19(2) and 33.19(16) of the Madison General Ordinances to increase penalties for violations of the Landmarks Ordinance and to add a definition of 'person.'

#### **OTHER BUSINESS**

7. [08717](#) Buildings proposed for demolition
8. [07804](#) Secretary's Report
- *Discussion of transition/staffing of Landmarks Commission while Preservation Planner is unfunded.*
  - *Discussion of the Creation of a Resolution by the Landmarks Commission in favor of saving the Wisconsin Memorial Hospital.*

#### **ADJOURNMENT**