



City of Madison

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

Agenda - Amended

AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE

Monday, September 29, 2014

5:30 PM

215 Martin Luther King Jr. Blvd.
Room LL-130 (Madison Municipal Building)

***Note* Quorum of the Landmarks Commission may be in attendance at this meeting.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF August 27, 2014 MINUTES

August 27, 2014: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [34202](#) Ad Hoc Landmarks Ordinance Review Committee Materials
2. [34577](#) Repealing and recreating Section 33.19 of the Madison General Ordinances to update the Landmarks Commission ordinance.
 - Brief presentation by staff to introduce the current discussion topic.
 - Discussion of Powers and Duties sections and other sections that follow if time allows.
3. Discussion of work plan and schedule

ADJOURNMENT

