



# City of Madison

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

## Agenda - Approved LANDMARKS COMMISSION

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Monday, February 16, 2015

4:45 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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 December 15, 2014 MINUTES

December 15, 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.

### RECOMMENDATION FOR ADJACENCY TO LANDMARK

1. [36432](#) 114 N Bedford Street - Multi-family Housing Adjacent to a Landmark - Doyle Administration Building. 4th Ald. Dist.  
Contact: Melissa Huggins

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [37128](#) 1344 East Washington Avenue - Alteration to a designated Madison Landmark for window repair. 2nd Ald. Dist.  
Contact: Mullins Group LLC
3. [37129](#) 1344 East Washington Avenue - Alteration to a designated Madison Landmark for Pasqual's vent fan/exhaust ducts. 2nd Ald. Dist.

Contact: Kirk Biodrowski, Shulfer Architects, LLC

#### **OTHER BUSINESS**

4. [36697](#) Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

#### **REGULAR BUSINESS**

5. [07804](#) Secretary's Report
6. [36427](#) Buildings Proposed for Demolition - 2015
  - 138 Rodney Court
  - 5417 Femrite Drive
  - 2009 Expedition Trail
  - 9803 Old Sauk Road
  - 101 Merrill Crest Drive
  - 435 West Gilman Street

#### **ADJOURNMENT**