



City of Madison

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

Agenda - Approved LANDMARKS COMMISSION

Monday, February 11, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (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 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 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 & Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 14, 2019: <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.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [54459](#) 428 N Livingston St - Exterior Alteration to a Designated Madison Landmark (Davies House); 2nd Ald. Dist.
2. [54489](#) 1130 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
3. [52418](#) 104 E Gilman St - Exterior Alteration to a Designated Madison Landmark in the Mansion Hill Hist. Dist. (Kendall House); 2nd Ald. Dist.

NEW BUSINESS

4. [54458](#) Landmarks Commission 2018 Annual Report
5. [54477](#) Review of Consultant's Recommendations for Ordinance Revisions

REGULAR BUSINESS

6. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
7. [54301](#) Secretary's Report - 2019
8. [54302](#) Buildings Proposed for Demolition - 2019
 - 5402 Mineral Point Rd
 - 330 S Whitney Way
 - 632 W Wilson St
 - 630 W Wilson St
 - 624 W Wilson St
 - 620 W Wilson St
 - 616 W Wilson St
 - 303 Potter St
 - 2301 East Springs Dr

ADJOURNMENT