



# City of Madison

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

## Agenda - Amended

### AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE

Tuesday, June 25, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.  
Room 153 (Madison Municipal Building)

**Note: Ald. Arvina Martin will attend via telephone**

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

April 10, 2019: <http://madison.legistar.com/Calendar.aspx>

#### SUSPENSION OF RULES

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

1. **Election of Chair and Vice Chair**
2. [56305](#) Review Process to Date
3. [54447](#) Discussion of Consultant's Recommendations
  - Sample Chapter – Revised Organization
  - Discussion Items
    - Definition of Requirements and Guidelines
    - Should buildings outside the period of significance be treated differently?

- Should accessory structures be reviewed with the same standards as principal structures?
- Revisit New Construction General Standards section

4. [54448](#) Discussion of Next Steps and Schedule

**ADJOURNMENT**