



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved LANDMARKS COMMISSION

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Monday, July 13, 2020

5:00 PM

Via Virtual Meeting

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**Some or all members of the Landmarks Commission, applicants, or members of the public may participate in the meeting remotely by teleconference or videoconference.**

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 toj hauv qab no tam sim no.

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

**The City of Madison is holding the Landmarks Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.**

Important information regarding how to listen to or watch and participate in this meeting:

1. Written Comments: You can send comments on agenda items to [landmarkscommission@cityofmadison.com](mailto:landmarkscommission@cityofmadison.com)
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. Watch the Meeting: You can call in or watch the Landmarks Commission meeting in several ways:
  - Livestream on the Madison City Channel website: <https://media.cityofmadison.com/mediasite/showcase>
  - Livestream on the City of Madison YouTube channel: <https://www.youtube.com/user/CityofMadison>
  - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
  - Listen to audio via phone: (877) 853-5257 (Toll Free) | Webinar ID: 932 9604 2201

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

June 1, 2020: <http://madison.legistar.com/Calendar.aspx>

1. [60576](#) Landmarks Commission Public Comment Period

**DISCLOSURES AND RECUSALS**

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

**PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

2. [59708](#) 817-821 Williamson St - Demolition of an existing commercial structure, construction of a new three-story mixed-use structure, and land combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
3. [60774](#) 1852 Summit Ave - Demolition of an existing garage structure and construction of a new garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.
4. [61118](#) A land combination of the parcels located at 1 N Pinckney St, 5 N Pinckney St, 7 N Pinckney St, 15 N Pinckney St, 19 N Pinckney St, 120 E Washington Ave, and 22 N Webster St; 4th Ald. Dist.

**ADVISORY RECOMMENDATION**

5. [61120](#) American Exchange Development adjacent to three Designated Madison Landmarks (1 N Pinckney St, 21-23 N Pinckney St, and 117-119 E Mifflin St); 4th Ald. Dist.

**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

6. [61087](#) 1144 Florence Ct - Addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
7. [61088](#) 623 Railroad St - Exterior Alteration to a Designated Madison Landmark Site in the Third Lake Ridge Hist. Dist. (Madison Gas & Electric) - New window openings; 6th Ald. Dist.

**NEW BUSINESS**

8. [61243](#) Landmarks Commission 2019 Annual Report

**REGULAR BUSINESS**

- 9.     [58737](#)     Secretary's Report - 2020
  - Future meeting schedule
  
- 10.    [58738](#)     Buildings Proposed for Demolition - 2020
  - 404 N Few Street
  - 209 Cottage Grove Road
  - 109 Cottage Grove Road
  - 3900 Monona Drive
  - 8150 Excelsior Drive

**ADJOURNMENT**