

## **City of Madison**

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

Agenda - Approved

### LANDMARKS COMMISSION

	Consider: Who benefits? Who is burdened?	
	Who does not have a voice at the table?	
How	can policymakers mitigate unintended consequences?	
Monday, January 11, 2021	5:00 PM	Virtual Meeting

# 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 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 or landmarkscommission@cityofmadison.com.

## 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

- 2. Register for Public Comment:
- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting, 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.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings

4. Listen by Phone: (877) 853-5257 (Toll Free) | Meeting ID: 922 7512 6803

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

December 7, 2020: http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

1. <u>60576</u> 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

Note: Item 2 should be referred to a future meeting (no date specified) at the request of the applicant

- 2. <u>63101</u> 1319 Rutledge St Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- **3.** <u>63193</u> 1315 Rutledge St Construction of a new garage structure and an addition to a principal structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

#### PUBLIC HEARING - DEMOLITION BY NEGLECT

4. <u>62805</u> 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

#### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 5. <u>61086</u> 719 Jenifer St Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- 6. <u>63195</u> 946 Jenifer St Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- 7. <u>62823</u> 505 S Dickinson St Exterior Alteration in the Third Lake Ridge Hist. Dist. -Replacement of windows; 6th Ald. Dist.
- 8.
   63580
   1021 University Ave Exterior Alteration to a Designated Madison Landmark (Luther Memorial Church) - Reconstruction of signage; 8th Ald. Dist.
- 9. <u>63581</u> 41 N Roby Rd Exterior Alteration in the University Heights Hist. Dist. -Extension of front porch roof and installation of columns; 5th Ald. Dist.

10.635822122 Chadbourne Ave - Exterior Alteration in the University Heights Hist. Dist. -<br/>Replacement of 11 windows; 5th Ald. Dist.

#### **REGULAR BUSINESS**

- 11.
   63345
   Secretary's Report 2021

   -Statement of Interest
   -Statement of Interest

   -Landmarks Ordinance Review Committee Update
- 12.
   63346
   Buildings Proposed for Demolition 2021

   -2042 E Main Street
   -3401 University Avenue

   -4624 Monona Drive

#### ADJOURNMENT