

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, February 15, 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: 991 5781 0174

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 11, 2021: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

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.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 2. 41 N Roby Rd Exterior Alteration in the University Heights Hist. Dist. Extension of front porch roof and installation of columns; 5th Ald. Dist.
- 3. 63898 167 N Prospect Ave Exterior Alteration in the University Heights Hist. Dist. Repair of foundation; 5th Ald. Dist.

NEW BUSINESS

4. 64022 Landmarks Commission Annual Report

REGULAR BUSINESS

- 5. <u>63345</u> Secretary's Report 2021
 - -Planning Division 2020 Annual Report
 - -Joint Meeting with the Landmarks Ordinance Review Committee
- 6. 63346 Buildings Proposed for Demolition 2021
 - -2822 Milwaukee Street
 - -3758 E Washington Avenue
 - -322 W Johnson Street
 - -317 W Gorham Street
 - -315 W Gorham Street
 - -341 State Street
 - -313 S Henry Street
 - -315 S Henry Street
 - -321 S Henry Street
 - 145 MANAGE
 - -145 W Wilson Street
 - -147 W Wilson Street
 - -149 W Wilson Street
 - -151 W Wilson Street

-2649 East Springs Drive -100 N Hamilton Street

ADJOURNMENT