



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, October 18, 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 ntwv, cov ntaub ntwv 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 this 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: 972 6058 5703

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

October 4, 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. [67671](#) 5 E Wilson St - Exterior Alteration to a Designated Madison Landmark (Madison Club) - Construction of patio and fencing; 4th Ald. Dist.

NEW BUSINESS

3. [62133](#) Amendment to Landmarks Commission Policy Manual

REGULAR BUSINESS

4. [63345](#) Secretary's Report - 2021
 - Updated demolition ordinance
 - 2022 meeting schedule
5. [63346](#) Buildings Proposed for Demolition - 2021
 - 825 W Badger Road
 - 504 W Johnson Street
 - 520 W Johnson Street
 - 522 W Johnson Street
 - 524 W Johnson Street
 - 308 N Bassett Street
 - 312 N Bassett Street
 - 505 Conklin Place
 - 525 Conklin Place
 - 401 N Segoe Road
 - 1902 Bartillon Drive

ADJOURNMENT