

# **City of Madison**

**Agenda - Approved** 

# LANDMARKS COMMISSION

Consid	ler: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can policy	ymakers mitigate unintended consequences	\$?
Monday, November 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.

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

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)

Webinar ID: 944 1520 9674

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic

Development at (608) 266-4635 or landmarkscommission@cityofmadison.com

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 1, 2021: 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.

#### **REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

- 2. <u>67970</u> 1123 Williamson St Exterior Alteration in the Third Lake Ridge Hist. Dist. -Construction of dormer and reroofing; 6th Ald. Dist.
- **3.** <u>67670</u> 1245 Spaight St Exterior Alteration in the Third Lake Ridge Hist. Dist. -Demolition of an existing front porch and construction of a new front porch; 6th Ald. Dist.

# **REGULAR BUSINESS**

4. <u>63345</u> Secretary's Report - 2021

-Landmarks Ordinance Review Committee update

5. <u>63346</u> Buildings Proposed for Demolition - 2021

-1124 Regent Street

# ADJOURNMENT