



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, December 13, 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](mailto: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: 988 2358 5093**

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 hnuv 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](mailto:landmarkscommission@cityofmadison.com)

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

November 15, 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.

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

2. [68533](#) 938 Spaight St - Demolition of an existing garage structure, expansion of a front porch, and exterior alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
3. [68534](#) 203 N Allen St - Demolition of an existing garage structure, construction of a new garage structure, and construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.

**ADVISORY RECOMMENDATION**

4. [67237](#) Section 106 Consulting Party Review - Proposed Bus Rapid Transit Project

**NEW BUSINESS**

5. [68554](#) 2022 Landmarks Commission meeting format (virtual or in person)

**REGULAR BUSINESS**

6. [63345](#) Secretary's Report - 2021
  - Landmarks Ordinance Review Committee update
  - Statement of Interests form
7. [63346](#) Buildings Proposed for Demolition - 2021
  - 525 W Washington Avenue
  - 527-529 W Washington Avenue
  - 533 W Washington Avenue
  - 535 W Washington Avenue
  - 537 W Washington Avenue
  - 541 W Washington Avenue
  - 543-545 W Washington Avenue
  - 3340 Gregory Street

-1713 Monroe Street

**ADJOURNMENT**