



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 10, 2022

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: 914 4561 3097

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 pib 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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 13, 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. [68894](#) 1103 Jenifer St and 511 S Ingersoll St - Land Division, Demolition of an accessory structure, and Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [69090](#) 848 Jenifer St - Exterior Alteration to a Designated Madison Landmark (McCarthy House) in the Third Lake Ridge Hist. Dist. - Demolition of rear porch and construction of new rear entry; 6th Ald. Dist.

REGULAR BUSINESS

4. [68859](#) Secretary's Report - 2022
 - Landmarks Ordinance Review Committee update
 - Statement of Interests form
 - Landmarks Commission meeting dates
5. [68860](#) Buildings Proposed for Demolition - 2022
 - 3005 University Avenue
 - 2902 Dryden Drive
 - 2165 Linden Avenue
 - 734 E Washington Avenue

ADJOURNMENT