



# 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?*

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Monday, May 9, 2022

5:00 PM

Virtual Meeting

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**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: 966 0725 0157**

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**

April 18, 2022: <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. [66877](#) 1709 Regent St - Demolition of an existing garage structure, construction of a new garage structure, and exterior alterations to the principal structure in the University Heights Hist. Dist.; 5th Ald. Dist.

**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

3. [70870](#) 1245 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Amendment to previously approved materials for construction of front porch; 6th Ald. Dist.

**NEW BUSINESS**

4. [70641](#) Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances.

**REGULAR BUSINESS**

5. [68859](#) Secretary's Report - 2022  
-Revising Policy Manual for gender-inclusive language
6. [68860](#) Buildings Proposed for Demolition - 2022  
-3401 E Washington Avenue  
-917 Deming Way  
-4414 Regent Street

**ADJOURNMENT**