

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, November 14, 2022

5:00 PM

Virtual Meeting

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: 937 3176 8013

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

October 10, 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.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. 73984 23 N Pinckney St - Exterior Alteration to a Designated Madison Landmark (Maeder Building/Ellsworth Block) - Signage; 4th Ald. Dist.

REGULAR BUSINESS

- 3. <u>68859</u> Secretary's Report 2022
 - -2023 meeting schedule
- 4. <u>68860</u> Buildings Proposed for Demolition 2022
 - -6604 Odana Road
 - -6209 Mineral Point Road
 - -2412 Waunona Way
 - -1617 Sherman Avenue
 - -3100 E Washington Avenue
 - -402 W Wilson Street
 - -4522 E Washington Avenue
 - -1309-1311 Theresa Terrace
 - -1401-1403 Theresa Terrace

GUEST SPEAKER

5. <u>62943</u> Guest Speaker

Katie Kaliszewski, Architectural Historian, Wisconsin Department of Transportation

ADJOURNMENT