

# **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, December 12, 2022

5:00 PM

Virtual Meeting

Important information regarding how to listen to or watch and participate in this meeting:

- 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: 956 7084 4700

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 14, 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**

74783
 123 E Doty St - Addition to a Designated Madison Landmark (Fess Hotel);
 4th Ald. Dist.

#### **REGULAR BUSINESS**

- 3. <u>68859</u> Secretary's Report 2022
  - -Statement of Interests form
- 4. <u>68860</u> Buildings Proposed for Demolition 2022
  - -3809 E Washington Avenue

### **DISCUSSION ITEMS**

5. <u>75070</u> Discussion of Transit-Oriented Development (TOD) Overlay District

## **ADJOURNMENT**