



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved LANDMARKS COMMISSION

Monday, March 19, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

*****NOTE: The Landmark Nomination for 123 W Gilman Street will not be reviewed at the March 19th, 2018 meeting of the Landmarks Commission.*****

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning & Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[1/29/18, 1/30/18]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

1. [50887](#) 1115 Rutledge Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist
2. [50889](#) 1224 Spaight Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
3. [50888](#) 1722 Summit Avenue - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.

NEW BUSINESS

4. [50780](#) Draft Public Engagement Strategy for the Historic Preservation Plan
5. [50931](#) Landmarks Commission 2017 Annual Report

OLD BUSINESS

6. [48643](#) Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.
Sponsors: Paul R. Soglin

REGULAR BUSINESS

7. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
8. [50000](#) Secretary's Report
9. [49999](#) Buildings Proposed for Demolition - 2018
 - 2901 Atwood Ave
 - 4102 Veith Ave
 - 3914 Winnemac Ave
 - 3725 Marsh Rd

ADJOURNMENT