AGENDA#3

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: October 3, 2011

REFERRED:

REREFERRED:

TITLE:

Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the

residential structure and a lease of the land beneath it to Joe Lusson and Aleen

Tierney. (23900)

AUTHOR: Amy Scanlon, Secretary ADOPTED: POF:

DATED: October 3, 2011 **ID NUMBER:**

Members present were: Stu Levitan, Chair; Erica Gehrig, Vice Chair; Robin Taylor, Christina Slattery, David McLean, and Marsha Rummel. Michael Rosenblum was excused.

SUMMARY:

Joe Lusson, 627 E. Gorham Street, appeared in support and was available to answer questions. Dan Rolfs, City staff, was available to answer questions.

The Commissioners generally discussed that they felt this was a good proposal.

ACTION:

A motion was made by Gehrig, seconded by Rummel, to accept the proposal. The motion was passed on a voice vote/other.