

## AGENDA # 1

City of Madison, Wisconsin

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REPORT OF: LANDMARKS COMMISSION	<b>PRESENTED:</b> February 17, 2014	
TITLE: 1000 Edgewood College Drive – Indian Mounds. Ald. District 13. Contact: Susan Serrault (32523)	<b>REFERRED:</b>	
	<b>REREFERRED:</b>	
	<b>REPORTED BACK:</b>	
AUTHOR: Amy Scanlon, Secretary	<b>ADOPTED:</b>	<b>POF:</b>
DATED: February 17, 2014	<b>ID NUMBER:</b>	

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

### **SUMMARY:**

Susan Serrault, registering in support and available to answer questions.

Tim Fargo, registering in support and available to answer questions.

Phil Salkin, representing the Archaeological Consulting and Services, Inc., registering in support and available to answer questions.

### **ACTION:**

A motion was made by Gehrig, seconded by Slattery, to deny the Certificate of Appropriateness for the work that was done without approvals and grant the Certificate of Appropriateness for the work described in the report to restore the mound with the condition of approval that a site survey should be completed and recorded with numerous agencies as the site plan of record. The motion passed by voice vote/other.