## AGENDA # 2

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION		PRESENTED: January 30th, 2017	
TITLE:	Annual Review of Landmarks Commission Policy Document	REFERRED:	
		REREFERRED:	
		REPORTED BACK:	
AUTHOR: Amy Scanlon, Secretary		ADOPTED:	POF:
DATED: January 30 <sup>th</sup> , 2017		<b>ID NUMBER:</b> 45729	

Members present were: Stuart Levitan, Chair; Anna V. Andrzejewski, Vice Chair; Erica Fox Gehrig, David WJ McLean, and Richard Arnesen. Excused were Marsha A. Rummel and Lon Hill.

## SUMMARY:

In addition to Staff's proposed changes, there was discussion about adding a phrase into bullets two and three (page 8) to help protect buildings created by a significant Madison architect and/or architect of note. Levitan provided language.

## ACTION:

A motion to approve the changes as discussed and adopt the policy manual was made by Andrzejewski and seconded by McLean. The motion passed by a voice vote.