



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, June 6, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum

**Excused:** 3 - Amanda Hall; Dawn O. O'Kroley and Thomas A. DeChant

### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Rosenblum, to Approve the Minutes of May 23, 2018. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item No. 5.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

1. [51506](#) 1702 Pankratz Street - Construction of a New 17,000 Square Foot Single-Story Office Building in UDD No. 4. 12th Ald. Dist.  
  
The motion provided that the landscape plan be coordinated with the lighting and canopy, and that bark mulch be used in the parking lot islands.  
  
**A motion was made by Goodhart, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.**

2. [51117](#) 4928, 5002, 5026, 5104 Tradewinds Parkway - New Development of Two Flex/Warehouse Buildings in UDD No. 1. 16th Ald. Dist.  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by Braun-Oddo, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

3. [51508](#) 53 West Towne Mall - Comprehensive Design Review for "Total Wine & More." 9th Ald. Dist.  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by Braun-Oddo, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

4. [51725](#) 7402 Mineral Point Road - Sign Variance Request for "Moka Coffee Shop." 9th Ald. Dist.  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

**A motion was made by Braun-Oddo, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

#### **SPECIAL ITEM OF BUSINESS**

5. [45612](#) Major Alteration of 200 South Pinckney Street (Block 88 & Block 105) - Judge Doyle. 4th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

#### **NEW BUSINESS**

6. [51721](#) 6510 Cottage Grove Road - New Development of a 75-Unit Multi-Family Apartment Building. 3rd Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Goodhart, to remove this item from the agenda. The motion passed by voice vote/other.**

#### **BUSINESS BY MEMBERS**

None.

#### **ADJOURNMENT**

**The meeting was Adjourned at 5:38 p.m.**