



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, September 22, 2021

4:30 PM

Virtual Meeting

Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Present: 10 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by DeChant, to Approve the Minutes of September 1, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61804](#) Public Comment
None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item #7; Weisensel acted as Chair. Knudson recused himself on Item #8.

AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [67175](#) 515 Pinney Street - Comprehensive Design Review of Signage. 15th Ald. Dist.
A motion was made by Weisensel, seconded by Bernau, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.
3. [67177](#) 825 E. Washington Avenue - Comprehensive Design Review of Signage Located in UDD No. 8. 6th Ald. Dist.
A motion was made by Braun-Oddo, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

UNFINISHED BUSINESS

- 4. [61858](#) 7601 Mineral Point Road - Planned Development (PD) for a Four-Story Apartment Building. 9th Ald. Dist.
A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

- 5. [67173](#) 5817 Halley Way - Planned Development (PD) for a 99-Unit Senior Housing Development. 3rd Ald. Dist.
The Urban Design Commission Received an Informational Presentation
- 6. [67174](#) 5817-5830 Gemini Drive - Planned Development (PD) for Capitol View Townhouses. 3rd Ald. Dist.
The Urban Design Commission Received an Informational Presentation
- 7. [67176](#) 702 N. Midvale Boulevard & 401 N. Segoe Road - Planned Development (PD), Hilldale Shopping Center Phase 3 Located in Urban Design District (UDD) No. 6. 11th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

ROLL CALL

- Present:** 9 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson
- Excused:** 1 - Christian A. Albouras

- 8. [67172](#) 1128 + 1138 E. Washington Avenue - New Rehearsal Facility for WYSO (Wisconsin Youth Symphony Orchestra) Located in Urban Design District (UDD) No. 8. 2nd Ald. Dist.
The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- 9. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

SECRETARY'S REPORT

ADJOURNMENT

The meeting was adjourned at 7:39 p.m. by unanimous consent.