



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 18, 2009

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 10 -

Mark M. Smith; Dawn O. Weber; Ronald S. Luskin; R. Richard Wagner;
Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods;
Richard L. Slayton and John A. Harrington

APPROVAL OF MINUTES

A motion was made by Harrington, seconded by Slayton, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment at this time.

UNFINISHED BUSINESS

1. [13147](#) 425 West Washington Avenue - PUD(GDP-SIP) to Construct a Mixed-Use Development. 4th Ald. Dist.

A motion was made by Slayton, seconded by Smith, to Grant Initial Approval. The motion passed by the following vote:

Excused: 2 -

Ronald S. Luskin and R. Richard Wagner

Ayes: 4 -

Mark M. Smith; Dawn O. Weber; Todd R. Barnett and Richard L. Slayton

Noes: 3 -

Jay B. Ferm; Marsha A. Rummel and John A. Harrington

Abstentions: 1 -

Bruce F. Woods

2. [10706](#) 2501 and 2601 West Beltline Highway - Motion to Reconsider Comprehensive Design Review (Continuation). 14th Ald. Dist.

A motion was made by Harrington, seconded by Weber, to Grant Final Approval. The motion passed by voice vote/other.

3. [11317](#) 1 South Pinckney Street - Exterior Remodeling in the C4 Central Commercial District, US Bank Plaza (Continuation). 4th Ald. Dist.

A motion was made by Smith, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

4. [13650](#) 1144 and 1148 Jenifer Street - PUD-SIP to Move a 2-Unit Structure Onto a Vacant Lot and Make Alterations to an Existing 2-Unit Structure. 6th Ald. Dist.

A motion was made by Barnett, seconded by Luskin, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

5. [13649](#) 430 and 434 South Thornton Avenue/1526 Jenifer Street/430 Cantwell Court - PUD-SIP to Renovate 3 Existing 4-Unit Structures and Construct a New 2-Unit Structure. 6th Ald. Dist.

A motion was made by Barnett, seconded by Luskin, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

6. [13661](#) 8002 Watts Road - PUD-SIP for a Dental Office. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ADJOURNMENT

A motion was made by Harrington, seconded by Ferm, to Adjourn at 7:44 p.m. The motion passed by voice vote/other.