



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 5, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 8 -  
Marsha A. Rummel; Mark M. Smith; Todd R. Barnett; Melissa R. Huggins;  
Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S.  
Lufler, Jr.
- Excused:** 2 -  
Dawn O. O'Kroley and Jay W. Handy

Smith arrived at 4:40 p.m. at the start of Item No. 1.

### APPROVAL OF December 15, 2010 MINUTES

A motion was made by Rummel, seconded by Slayton, to Approve the Minutes.  
The motion passed by the following vote:

- Excused:** 2 -  
O'Kroley and Handy
- Ayes:** 7 -  
Rummel; Smith; Barnett; Huggins; Slayton; Wagner and Lufler, Jr.
- Abstentions:** 1 -  
Harrington

### PUBLIC COMMENT

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### DISCLOSURES AND RECUSALS

Barnett recused himself from Item No. 3.

**SPECIAL ITEM OF BUSINESS**

1. [20446](#) Amending Secs. 31.14(2)(b)5. and creating Sec. 31.043(3)(i) to allow the Urban Design Commission to approve Electronic Changeable Message sign at high schools located in residential, agricultural and conservancy districts, and amending Sec. 31.041(3)(d) of the Madison General Ordinances to clarify that "Additional Sign Code Approvals" by the UDC are subject to a \$300 application fee.

**A motion was made by Lufler, Jr., seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by voice vote/other.**

**Ald. Rummel noted her support for the ordinance amendment and requested that she be added as a sponsor.**

**NEW BUSINESS**

2. [20918](#) 115 & 117 South Bassett Street - A Major Alteration to an Approved PUD (GDP-SIP) to Construct a New Four-Unit Building with Four-Bedrooms in Each Unit at the Rear of Site Containing a Two-Unit and Four-Unit Apartment Building. 4th Ald. Dist.

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

**The motion provided for the following:**

- **Provide a back-up space by relocating the trash receptacle.**
- **Provide a wheel stop or curbing so the adjacent sidewalk doesn't become over-parked by adjacent cars and utilized as overflow bicycle parking.**

3. [20829](#) 961 and 967 South Park Street - Site/Landscape Plan Review only for "Barriques Coffee and Wine Shops" (Future Facade Grant) in UDD #7 13th Ald. Dist.

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

4. [20931](#) 5402 World Dairy Drive - PUD(GDP-SIP) for a Research Facility - Midwest Biolink Commercialization and Business Center. 16th Ald. Dist.

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

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

The meeting was adjourned at 6:45 p.m. by unanimous consent.