



City of Madison Meeting Minutes URBAN DESIGN COMMISSION

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

Wednesday, December 7, 2005

4:15 PM

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

ROLL CALL

Present: Ald. Noel T. Radomski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March, Michael D. Barrett and Jack P. Williams

Excused: Lou W. Host-Jablonski

APPROVAL OF MINUTES & REPORTS - MEETING OF NOVEMBER 16, 2005

A motion was made by Geer, seconded by Barnett, to Approve the Minutes with corrections as noted to staff. The motion passed by the following vote:

Excused: Host-Jablonski

Aye: Radomski, Wagner, Barnett, Geer, Feland, March and Barrett

Abstain: Woods and Williams

Roll Call

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March, Michael D. Barrett and Jack P. Williams

ANNOUNCEMENTS

- 6001 Canyon Boulevard update
- Revised meeting calendar Issues
- Report on Plan Commission's recent approvals (Wagner)
- Forthcoming scheduling of UDC training session
- Sign Ordinance update

PUBLIC HEARING ITEMS

1. [02515](#) 1950-1956 Pearson Street - Street Graphics Variance. 17th Ald. Dist.

A motion was made by Barnett, seconded by March, to Grant Final Approval.
The motion passed by acclamation.

2. [02516](#) 2313-2525 East Washington Avenue-Union Corners - PUD(GDP), New Construction in Urban Design District No. 5, Mixed-Use Development. 6th Ald. Dist.
- A motion was made by Host-Jablonski, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**
- Present:** Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March, Michael D. Barrett and Jack P. Williams
- Excused:** Bruce F. Woods

UNFINISHED BUSINESS

3. [02054](#) 1 University Square - PUD(GDP-SIP), Mixed-Use Development. 8th Ald. Dist.
- A motion was made by March, seconded by Geer, to Grant Final Approval**
- The motion passed by the following vote:**
- Excused:** Woods
- Aye:** Radomski, Host-Jablonski, Barnett, Geer, Feland, March, Barrett and Williams
- Abstain:** Wagner
4. [02369](#) 5201-5301 Femrite Drive - Two Multiple-Tenant Buildings in Urban Design District No. 1. 16th Ald. Dist.
- A motion was made by Geer, seconded by March, to Grant Final Approval**
- The motion passed by acclamation.**
5. [02051](#) 702 North Midvale Boulevard (Hilldale Shopping Center) - Amended PUD(GDP-SIP), Theatre Anchor in Urban Design District No. 6. 11th Ald. Dist.
- A motion was made to Received an Informational Presentation. The motion passed by the following vote:**
- Excused:** Woods
- Aye:** Radomski, Host-Jablonski, Wagner, Barnett, Geer, March, Barrett and Williams
- Abstain:** Feland
6. [02220](#) 3270 & 3276 Maple Grove Drive - PUD(SIP), Forty-Two Unit Apartment Project. 7th Ald. Dist.
- A motion was made by Barnett, seconded by Barrett, to Grant Final Approval. The motion passed by the following vote:**
- Excused:** Woods

Aye: Radomski, Host-Jablonski, Barnett, Geer, Feland, March, Barrett and Williams

Abstain: Wagner

7. [02514](#) 1518 North Stoughton Road, Automobile Dealership in Urban Design District No. 5. 17th Ald. Dist.

Received an Informational Presentation

NEW BUSINESS ITEMS

SECRETARY'S REPORT

ADJOURNMENT