



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, October 19, 2005

4:15 PM

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

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 and Michael D. Barrett

Excused: Jack P. Williams

APPROVAL OF MINUTES AND REPORTS - SEPTEMBER 21, 2005

A motion was made by March, seconded by Barrett, to Approve the Minutes and reports. The motion passed by acclamation.

ANNOUNCEMENTS

- Agenda Overview.

PUBLIC HEARING

- [02214](#) 5501 West Beltline Highway - demolition and construction of a clubhouse facility for "Vitense Golfland" located in Urban Design District No. 2. 1st Ald. Dist.

A motion was made by Barrett, seconded by Feland, to Grant Final Approval. The motion passed by the following vote:

Excused: Williams

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

Abstain: Host-Jablonski and Woods
- [02215](#) 26 Schroeder Court - demolition of an existing building in order to construct a commercial/office building located in Urban Design District No. 2. 1st Ald. Dist.

A motion was made by March, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.
- [02218](#) Hilldale Shopping Center-University at Midvale - PUD(GDP-SIP), Restaurant and Water Feature in Urban Design District No. 6. 11th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Williams

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

Abstain: Woods

UNFINISHED BUSINESS ITEMS

4. [02051](#) 702 North Midvale Boulevard (Hilldale Shopping Center) - Amended PUD(GDP-SIP), Restaurant in Urban Design District No. 6. 11th Ald. Dist.
Refer to the URBAN DESIGN COMMISSION at the request of the applicant.
5. [02222](#) 222 West Washington Avenue - Final Signage Packet Approval in the C4 District. 4th Ald. Dist.
A motion was made by March, seconded by Woods, to Grant Final Approval. The motion passed by acclamation.
6. [02223](#) 401 North Third Street - PUD(GDP-SIP), New Construction, Convenience Store with Gasoline Sales and Carwash in Urban Design District No. 4. 12th Ald. Dist.
A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by the following vote:
Excused: Williams
Aye: Radomski, Wagner, Woods, Geer, Feland, March and Barrett
No: Host-Jablonski
Abstain: Barnett
7. [02054](#) 1 University Square - PUD(GDP-SIP), Mixed-Use Development. 8th Ald. Dist.
Refer to the URBAN DESIGN COMMISSION at the request of the applicant.
8. [02053](#) 202 North Charter Street - PUD(GDP-SIP) Apartment Building with First Floor Retail. 8th Ald. Dist.
A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by the following vote:
Excused: Williams
Aye: Radomski, Host-Jablonski, Barnett, Woods, Geer, Feland and Barrett
No: March
Abstain: Wagner
9. [02050](#) 802 Williamson Street - PUD, Building Material Changes. 6th Ald. Dist.
A motion was made by March, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by the following vote:

Excused: Williams
Aye: Radomski, Host-Jablonski, Wagner, Woods, Geer, Feland and March
No: Barnett and Barrett

10. [02224](#) 425 West Washington Avenue - PUD(GDP-SIP), Mixed-Use Development. 4th Ald. Dist.

A motion was made by Host-Jablonski, seconded by Geer, to Deny. The motion passed by the following vote:

Excused: Williams
Aye: Radomski, Host-Jablonski, Wagner, Woods, Geer, Feland and Barrett
No: March
Abstain: Barnett

11. [02225](#) 7502 West Towne Way - PCD(SIP), Retail Center. 9th Ald. Dist.

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

NEW BUSINESS ITEMS

12. [02219](#) 1433 Monroe Street - Referral from Plan Commission - Recommendation Needed, Credit Union with Drive-Up. 5th Ald. Dist.

A motion was made by Barnett, seconded by Barrett, to Approve. The motion passed by the following vote:

Excused: Williams
Aye: Radomski, Host-Jablonski, Barnett, Geer, March and Barrett
No: Wagner, Woods and Feland

13. [02220](#) 3270 & 3276 Maple Grove Drive - PUD(SIP), Forty-Two Unit Apartment Project. 7th Ald. Dist.

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

Excused: Williams
Aye: Radomski, Host-Jablonski, Barnett, Woods, Geer, Feland, March and Barrett
Abstain: Wagner

ADJOURNMENT