



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 15, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

- Present:** 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel
- Excused:** 1 - Syed Abbas

### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of December 11, 2019. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Weisensel recused himself on Item No. 3. Asad recused himself on Item No. 11.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

1. [58761](#) Report of the Facade Grant Staff Team - 828 E. Main Street, The Tinsmith in UDD No. 8. 6th Ald. Dist.  
  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by Braun-Oddo, seconded by Klehr, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.**

2. [58947](#) Report of the Facade Grant Staff Team - 824 E. Johnson Street, Johnson Public House. 2nd Ald. Dist.  
  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by Braun-Oddo, seconded by Klehr, to Accept the Report**

of the Facade Grant Staff Team. The motion passed by voice vote/other.

**PUBLIC HEARING ITEMS**

- 3. [58119](#) 650 Forward Drive - Exact Sciences Nexus One Clinical Lab Expansion Located in UDD No. 2. 19th Ald. Dist.

**A motion was made by Bernau, seconded by Asad, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

**Recused:** 1 - Craig D. Weisensel

**Excused:** 1 - Syed Abbas

**Non Voting:** 1 - Cliff Goodhart

- 4. [58719](#) 702 Pflaum Road - Public Building, Comprehensive Design Review for LaFollette High School. 15th Ald. Dist.

Does School District have standards? Like UW Madison or Madison College

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

**UNFINISHED BUSINESS**

- 5. [45920](#) 201-213 N. Blount Street - PD, New 8-Unit Residential Apartment Building. 2nd Ald. Dist.  
\*Change to vinyl siding rather than wood siding at 710-712 E. Dayton Street, Relocated Building\*

**A motion was made by DeChant, seconded by Weisensel, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

- 6. [57624](#) 209-261 Junction Road - Alteration to a Previously Approved Development at Prairie Towne Center. 9th Ald. Dist.

The motion provided for the following:

- Recommend changing the trash enclosure to metal panel or fiber cement (staff).
- Look at the parking orientation on the south side so it faces one-way circulation. Consider and recommend working with Traffic Engineering.
- Look for alignment with one of the major sidewalks either on the north or south side, but do not align with the transformer.
- Look at revising some of the plant species.

**A motion was made by Weisensel, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 6 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

**Noes:** 1 - Jessica Klehr

**Excused:** 1 - Syed Abbas

**Non Voting:** 1 - Cliff Goodhart

- 7. [57114](#) 622 & 624 W. Washington Avenue (Formerly 636) - New 5-Story, 50-Unit Apartment Building with Underground Parking and Ground Floor Commercial Space. 4th Ald. Dist.

The motion provided for the following:

- Use of darker panel siding
- The addition of a few more of the inserts to go all the way up and down the building in the verticals (four locations on the back and two on the sides).
- Look at the plant species on the east and sun exposure.

**This Miscellaneous was Grant Final Approval**

**Ayes:** 4 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper and Craig D. Weisensel

**Noes:** 3 - Jessica Klehr; Rafeeq D. Asad and Thomas A. DeChant

**Excused:** 1 - Syed Abbas

**Non Voting:** 1 - Cliff Goodhart

**NEW BUSINESS**

- 8. [58752](#) 7213 Mineral Point Road - New Development, Shoppes on Mineral Point. 9th Ald. Dist.

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

- 9. [58753](#) 3817 Milwaukee Street - Redevelopment of the Woodman's East Gas, Lube and Car Wash Facilities. 15th Ald. Dist.

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

- 10. [58757](#) 100 N. Hamilton Street - Addition to Madison Children's Museum to add New Workshops, Design Studio, Staff Offices, Storage & Assembly, Mechanical Spaces, a New Elevator, Climbing Structure and Outdoor Exhibits. 4th Ald. Dist.

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

- 11. [58951](#) 3840 Maple Grove Drive - Residential Building Complex. 7th Ald. Dist.

\*Asad recused himself on this item.

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

**BUSINESS BY MEMBERS**

- March 25, 2020 for potential special meeting to discuss Roberts Rules and Signage Bootcamp.
- Vote for Chair and Vice Chair at the January 29, 2020 meeting.
- Discussion regarding Outlook invites for Commissioners.
- Discussion regarding electronic review.

**ADJOURNMENT**

The meeting was Adjourned at 8:36 p.m. by unanimous consent.