



# City of Madison

## Meeting Minutes - Final

### URBAN DESIGN COMMISSION

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

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Wednesday, July 26, 2006

4:15 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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#### ROLL CALL

*Lou Host-Jablonski acted as Chair and was excused after consideration of Item Number 5, at which point Lisa Geer became Acting Chair. Robert March was excused prior to consideration of Item Number 9.*

**Present:** Ald. Noel T. Radomski, Lou W. Host-Jablonski, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

**Excused:** Paul W. Wagner, Bruce F. Woods and Jack P. Williams

#### APPROVAL OF MINUTES & REPORTS FOR THE MEETINGS OF June 28 and July 12, 2006

*On a motion by Barrett, seconded by Geer, the minutes and reports for the meeting of June 28, 2006 were approved on a vote of (6-0-1) with Feland abstaining.*

*On a motion by Barrett, seconded by Geer, the minutes and reports for the meeting of July 12, 2006 were approved on a unanimous vote of (7-0).*

#### ANNOUNCEMENTS

- Revised Sign Ordinance introduction and scheduling issues.
- Polling of members for availability for scheduling of special meetings.
- Commissioner reappointments.

#### UNFINISHED BUSINESS

1. [04089](#) 301 Junction Road - Redevelopment of an Existing Planned Community Development-Specific Implementation Plan (PCD-SIP) Site for "AnchorBank" with Drive-Up. 9th Ald. Dist.  
**A motion was made by Geer, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.**
2. [03198](#) 8202 Mid-Town Road - PUD(SIP), Veterinary Facility. 1st Ald. Dist.  
**A motion was made by Barnett, seconded by March, to Grant Final Approval. The motion passed by the following vote:**  
**Excused:** Wagner, Woods and Williams  
**Aye:** Radomski, Host-Jablonski, Barnett, Geer, Feland and March  
**No:** Barrett

3. [03450](#) 8201 Mayo Drive, Mixed-Use Development - PUD(SIP). 1st Ald. Dist.  
**A motion was made by Feland, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.**
4. [04195](#) Block 51 @ 309 West Washington Avenue (Capitol West) - PUD(GDP-SIP), Revision to Previously Approved Plans. 4th Ald. Dist.  
**A motion was made by March, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**
5. [03431](#) 639, 645 and 651 State Street - Exterior Remodeling in C4 District. 8th Ald. Dist.  
**A motion was made by Feland, seconded by March, to Grant Initial Approval. The motion passed by acclamation.**
6. [04008](#) 6001 Kilpatrick Lane - PUD(SIP), Attached Townhomes. 3rd Ald. Dist.  
**A motion was made by Barnett, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.**
7. [02999](#) 1501 Monroe Street - PUD(GDP-SIP) for a Mixed-Use Project with 51 Units. 13th Ald. Dist.  
**A motion was made by Feland, seconded by Ald. Radomski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

### NEW BUSINESS

8. [04188](#) 2809 Royal Avenue - New Construction or Exterior Remodeling in UDD No. 1. 14th Ald. Dist.  
**Received an Informational Presentation**
9. [04193](#) 5002 Siggelkow Road (Lot 199 Liberty Place) - Planned Residential Development (PRD). 16th Ald. Dist.  
**Received an Informational Presentation**

### DISCUSSION BY MEMBERS

*The continued discussion regarding the Urban Design Commission's policy on the use of EIFS (Exterior Insulation and Finish System) on buildings was deferred to the next meeting of August 9, 2006.*

### ADJOURNMENT

*The meeting was adjourned at 8:25 p.m.*