



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, March 21, 2007

4:15 PM

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

ROLL CALL

Ald. Radomski arrived at 4:40 p.m. during consideration of Item No. 1.

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,
Bruce F. Woods, Lisa J. Geer and Michael D. Barrett

Excused: Cathleen M. Feland and Robert H. March

APPROVAL OF MINUTES for the meetings of March 7 and March 14, 2007

A motion was made by Geer, seconded by Woods, to Approve the Minutes. The motion passed by acclamation.

ANNOUNCEMENTS

- *Lisa Geer's pending replacement as "design professional" pending Richard Slayton's confirmation at the Common Council meeting of March 27, 2007.*
- *Architectural Review Committee/Urban Design Commission representatives for the American Family and High Crossing Developments nomination and election at the special meeting of March 28, 2007 as an add-on to the main agenda item the revised street graphics ordinance.*
- *A request for the scheduling of a presentation on pervious cement at a special meeting by Tom Geary of Tri North.*

PUBLIC HEARING ITEM

1. [02514](#) 1518 North Stoughton Road, Display Area Addition to an Existing Automobile Dealership in Urban Design District No. 5. 17th Ald. Dist.

A motion was made by Woods, seconded by Geer, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

ROLL CALL

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,
Bruce F. Woods and Lisa J. Geer

Excused: Cathleen M. Feland, Robert H. March and Michael D. Barrett

2. [05258](#) 6506 Old Sauk Road - PUD(SIP) for Nine Condominium Units - Lots 17 & 18 of Saukborough Plat. 19th Ald. Dist.

A motion was made by Barnett, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by the following vote:

Excused: Feland and March

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

Abstain: Woods

3. [05673](#) 4622 East Washington Avenue - Demolition and New Construction of a Retail/Commercial Building in Urban Design District No. 5. 17th Ald. Dist.

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

ROLL CALL

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer and Michael D. Barrett

Excused: Cathleen M. Feland and Robert H. March

4. [05672](#) 6809 & 6827 Milwaukee Street, 120 Windstone Drive, 6826 Reston Heights Drive - PUD-SIP for 34-Units. 3rd Ald. Dist.

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

5. [04090](#) 702 North Midvale Boulevard - Hilldale Redevelopment - PUD(SIP), Hotel. 11th Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by the following vote:

Excused: Feland and March

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

Abstain: Woods

6. [05670](#) 702 North Midvale Boulevard (Hilldale Redevelopment, The North Face) - PUD-SIP, Minor Exterior Facade Approval and Signage Package. 11th Ald. Dist.

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

Excused: Feland and March

Aye: Radomski, Host-Jablonski, Wagner, Woods, Geer and Barrett

No: Barnett

7. [02772](#) 700 University Avenue - Amended PUD(GDP-SIP), Modifications to Previously Approved Elevations for a Mixed-Use Development (University Square), Building Lighting. 8th Ald. Dist.

A motion was made by Barrett, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Feland and March

Aye: Radomski, Host-Jablonski, Barnett, Woods and Barrett

No: Geer

Abstain: Wagner

NEW BUSINESS ITEMS

8. [05939](#) 602 Bear Claw Way, Rezoning R4 to R5, Eighteen Unit Building, Planning Staff Referral. 9th Ald. Dist.

A motion was made by Host-Jablonski, seconded by Geer, to Grant Initial Approval. The motion passed by acclamation.

9. [05946](#) 611 Langdon Street - PUD(GDP-SIP), New Hillel Building. 8th Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

10. [05949](#) 1815 University Avenue - Demolition and Development of a 64-Unit Apartment Project, PUD(GDP-SIP). 5th Ald. Dist.

A motion was made by Woods, seconded by Radomski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Feland and March

Aye: Radomski, Host-Jablonski, Barnett and Woods

No: Geer and Barrett

Abstain: Wagner

ADJOURNMENT

A motion was made by Woods, seconded by Geer, to Adjourn at 9:20 p.m. The motion passed by acclamation.