

City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, September 29, 2010

5:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 9-

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard

Wagner and Jay W. Handy

Excused: 1-

Henry S. Lufler, Jr.

Smith arrived at 5:06 p.m.

SPECIAL ITEMS OF BUSINESS

1. 20052 101 East Wilson Street - PUD(GDP-SIP), Passenger Rail Station. 6th Ald.

Dist.

The Urban Design Commission Received an Informational Presentation

2. 20053 Information and Discussion on the Draft Recommendations for the

Downtown Plan.

The Urban Design Commission Received an Informational Presentation

ADJOURNMENT

A motion was made by Smith, seconded by Slayton, to Adjourn at 7:35 p.m. The motion passed by voice vote/other.