



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, May 12, 2021

4:30 PM

Virtual Meeting

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**Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.**

### CALL TO ORDER / ROLL CALL

**Present:** 8 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

**Excused:** 2 - Craig D. Weisensel and Russell S. Knudson

### APPROVAL OF MINUTES

A motion was made by Klehr, seconded by DeChant, to Approve the Minutes of April 28, 2021. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [61804](#) Public Comment  
None.

### DISCLOSURES AND RECUSALS

None.

### AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

2. [64778](#) Amending Sections 33.24(15)(e)3 and 33.24(15)(c) to add block 5.c. to the Urban Design District 8 Building Height, Location, and Setback table.  
**A motion was made by Braun-Oddo, seconded by Asad, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

### PUBLIC HEARING ITEMS

3. [64038](#) 12 N. Few Street - Addition and New Construction for 8 Commercial Spaces and 8 Residential Units Located in UDD No. 8. 2nd Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Asad, to Grant Initial Approval. The motion passed by voice vote/other.**

4. [64917](#) 150 Bella Vista Drive - Comprehensive Design Review for Signage. 9th 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 Bernau, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**

### UNFINISHED BUSINESS

5. [63797](#) 145-151 W. Wilson Street & 309-321 S. Henry Street - New Mixed-Use Building in UMX Zoning District. 4th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**

### INFORMATIONAL PRESENTATION

6. [63798](#) 341 State Street, 315-319 W. Gorham Street, 321 W. Gorham Street, 322 W. Johnson Street - New Mixed-Use Building for Student Housing, Retail and Incubator Space. 4th Ald. Dist.

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

### BUSINESS BY MEMBERS

7. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

### SECRETARY'S REPORT

### ADJOURNMENT

**The meeting was Adjourned at 7:06 p.m. by unanimous consent.**