



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 25, 2012

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

Rummel arrived at 5:10 p.m.

**Present:** 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 1. Barnett acted as Chair.

### SPECIAL ITEM OF BUSINESS

1. [20458](#) 723 State Street - PUD(GDP-SIP), St. Paul's University Catholic Center. 8th Ald. Dist.

**A motion was made by O'Kroley, seconded by Huggins, to Reconsider. The motion failed by the following vote:**

**Ayes:** 3 -

Marsha A. Rummel; Dawn O. O'Kroley and Melissa R. Huggins

**Noes:** 5 -

Todd R. Barnett; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

### UNFINISHED BUSINESS

2. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

Further discussion to be continued.

**ADJOURNMENT**

The meeting was adjourned at 7:10 p.m. by unanimous consent.