

City of Madison Meeting Minutes - Amended URBAN DESIGN COMMISSION

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

Wednesday, June 28, 2006

4:15 PM

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

ROLL CALL

Lou Host-Jablonski was Acting Chair. Robert March was excused prior to voting on Item No. 11.

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Todd R. Barnett, Bruce F.

Woods, Lisa J. Geer, Robert H. March and Michael D. Barrett

Excused: Paul W. Wagner, Cathleen M. Feland and Jack P. Williams

APPROVAL OF MINUTES for the meetings of June 7 and June 14, 2006

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

On a motion by Barrett, seconded by Woods, the minutes and reports for the meeting of June 14, 2006 were approved on a unanimous vote of (7-0).

ANNOUNCEMENTS

UNFINISHED BUSINESS ITEMS

1. <u>04009</u> 454 Gammon Road - Planned Commercial Site, Modifications to Previously Approved Elevations for "Granite City Brewery." 9th Ald. Dist.

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

2. 02772 700 University Avenue - Amended PUD(GDP-SIP), Modifications to Previously Approved Elevations for a Mixed-Use Development (University Square). 8th Ald. Dist.

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

Excused: Wagner, Feland and Williams

Aye: Host-Jablonski, Barnett, Woods, Geer, March and Barrett

Abstain: Radomski

03553
 625 East Mifflin Street - PUD(GDP-SIP), Sixty-Six Unit Condominium Project.
 Ald. Dist. 2.

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

Excused: Wagner, Feland and Williams

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

Abstain: Woods

4. 03834 702 South Randall Avenue - Henry Vilas Zoo - Public Buildings: Children's Zoo Pavillion and Animal Exhibit Building. 13th Ald. Dist.

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

Excused: Wagner, Feland and Williams

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

No: Geer and March

Relevant to the Animal Exhibit Building:

A motion was made by Barnett, seconded by Woods, to Refer to the URBAN DESIGN COMMISSION. The motion passed on a unanimous vote of (7-0).

5. 03450 8201 Mayo Drive, Mixed-Use Development - PUD(SIP). 1st Ald. Dist.

A motion was made by Barrett, seconded by March, to Grant Initial Approval. The motion passed by acclamation.

6. 03198 8202 Mid-Town Road - PUD(SIP), Veterinary Facility. 1st Ald. Dist.

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

Excused: Wagner, Feland and Williams

Aye: Radomski, Host-Jablonski, Barnett, Woods, Geer and March

No: Barrett

7. 03303 451 and 453 West Washington Avenue - PUD(GDP-SIP),

Restaurant/Bistro/Apartments. 4th Ald. Dist.

A motion was made by Barrett, seconded by Barnett, to Grant Initial Approval.

The motion passed by acclamation.

8. 03826 305 East Johnson Street - PUD(GDP-SIP), Restaurant/Bistro/Apartments. 2nd

Ald. Dist.

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

NEW BUSINESS

9. 04008 6001 Kilpatrick Lane - PUD(SIP), Attached Townhomes. 3rd Ald. Dist.

A motion was made by Barrett, seconded by March, to Grant Initial Approval. The motion passed by acclamation.

10. 04001 22 East Dayton Street and 208 North Pinckney Street - PUD(GDP-SIP),

Relocation of Existing Building, Seven-Units. 4th Ald. Dist.

A motion was made by March, seconded by Barnett, to Refer to the URBAN

DESIGN COMMISSION. The motion passed by acclamation.

11. 04007 5901 Odana Road - Demolition and New Construction of an Auto Dealership in

Urban Design District No. 3. 19th Ald. Dist.

 $\ensuremath{\mathsf{A}}$ motion was made to Received an Informational Presentation. The motion

passed by acclamation.

ADJOURNMENT

The meeting adjourned at 9:02 p.m.