

City of Madison Meeting Minutes - Amended URBAN DESIGN COMMISSION

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

Wednesday, April 25, 2007

4:15 PM

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

ROLL CALL

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,

Richard L. Slayton, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Bruce F. Woods

APPROVAL OF MINUTES for the meeting of April 11 and April 18, 2007

ANNOUNCEMENTS

- Introduction of Ald. Marsha Rummel as Common Council representative on the Urban Design Commission.
- Robert March's pending replacement update.
- Revised sign ordinance special meeting scheduling.

UNFINISHED BUSINESS ITEMS

1. 06225 1902 Hawks Ridge Drive - PUD(GDP-SIP), Minor Alteration. 1st Ald. Dist.

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

Excused: Woods

Aye: Host-Jablonski, Wagner, Barnett, Slayton and March

No: Feland and Barrett

Abstain: Rummel

2. 04090 702 North Midvale Boulevard - Hilldale Redevelopment - PUD(SIP), Alteration

to Previously Approved SIP, Plans for Building "M." 11th Ald. Dist.

A motion was made to Received an Informational Presentation. The motion

passed by acclamation.

3. 06080 6500 Normandy Lane - Ninety-One Unit Condominium Apartment Building,

PUD(GDP-SIP). 19th Ald. Dist.

A motion was made by Host-Jablonski, seconded by Barrett, to Refer to the

URBAN DESIGN COMMISSION. The motion passed by acclamation.

4. 05944 530 & 610 Junction Road - PUD(GDP-SIP), Office/Commercial/Retail Center. 9

th Ald. Dist.

A motion was made by March, seconded by Host-Jablonski, to Grant Initial

Approval. The motion passed by acclamation.

NEW BUSINESS ITEMS

5. 06226 1500 Block of Burningwood Way - PUD(GDP-SIP). 18th Ald. Dist. (Pending

Annexation)

A motion was made to Received an Informational Presentation. The motion

passed by acclamation.

ADJOURNMENT

A motion was made by Host-Jablonski, seconded by Feland, to Adjourn at 8:07 PM. The motion passed by acclamation.