



# 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, October 6, 2021

4:30 PM

Virtual

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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:** 9 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Russell S. Knudson  
**Excused:** 1 - Craig D. Weisensel

### APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Klehr, to Approve the Minutes of September 22, 2021. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None.

### AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

### PUBLIC HEARING ITEM

2. [67188](#) 4909 Whitcomb Drive - Comprehensive Design Review (CDR) of Signage. 10th 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**SPECIAL ITEM OF BUSINESS**

3. [67615](#) Report of the Facade Grant Staff Team - 917 Williamson Street, Recommendation on Proposed Facade Improvements for Schwa Tailor Shop. 6th 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**ROLL CALL**

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

**Excused:** 2 - Christian A. Albouras and Craig D. Weisensel

**NEW BUSINESS**

4. [67493](#) 101 N. Hamilton Street - Exterior Facade Updates in a Downtown Core (DC) -Zoned Property. 4th Ald. Dist.

**A motion was made by Asad, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

5. [67240](#) 6810 & 6834 Milwaukee Street, 1, 2 & 45 Wind Stone Drive - Amendment to an Approved Planned Development (PD-GDP-SIP). 3rd Ald. Dist.

Item #1 regarding secondary entrance modifications: On a motion by DeChant, seconded by Klehr, the Urban Design Commission **recommended accepting** the proposed alteration. The motion was passed on a unanimous vote of (7-0).

Item #2 regarding removal of the ramp for building 4: On a motion by Knudson, seconded by Braun-Oddo, the Urban Design Commission **recommended denying** approval of Item #2. The motion passed on a roll call vote of (5-2) with Knudson, Braun-Oddo, Harper, Asad and DeChant voting yes; Bernau and Klehr voting no.

Item #3 regarding storefront alterations to building 4: On a motion Braun-Oddo, seconded by DeChant, the Commission **recommended accepting** this alteration with the caveat that instead of a punched window there is a 12-18 inch sidelight incorporated with the door, while confirming sconces are also part of this entranceway. The motion passed on a unanimous vote of (8-0).

Item #4 regarding the removal of street-facing entries: On a motion by Braun-Oddo, seconded by Klehr, the Urban Design Commission **recommended accepting** the change with the 13 units facing Wind Stone Drive to remain as approved with direct entries being maintained. The motion passed on a unanimous vote of (8-0).

Item #5 regarding building lighting: On a motion by Bernau, seconded by Braun-Oddo, the Urban Design Commission **recommended denying** approval of Item #5. The motion passed on a roll call vote of (7-1) with Asad not voting.

Item #6 regarding patio changes: On a motion by Braun-Oddo, seconded by DeChant, the Urban Design Commission **recommended accepting** the proposed alteration with the caveat for more plantings at the edges of the patio. The motion passed on a unanimous vote of (8-0).

Item #7 regarding landscaping alterations: On a motion by Bernau, seconded by Harper, the Urban Design Commission **recommended denying** approval of Item #7, acknowledging the necessity of reconfiguring plant materials is necessary. The motion passed on a unanimous vote of (8-0).

**A motion was made by DeChant, seconded by Braun-Oddo, to Accept the seven (7) Sub-Motions previously voted on as the Commissions Advisory Opinion. The motion passed by voice vote/other.**

#### **INFORMATIONAL PRESENTATION**

6. [67242](#) 504-524 W. Johnson Street/312 N. Bassett Street/505-527 Conklin Place - New Residential Development in UMX District. 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)

#### **ADJOURNMENT**

**The meeting was adjourned at 6:56 p.m. by unanimous consent.**