



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, December 10, 2008

4:30 PM

215 Martin Luther King, Jr. Blvd.  
LL-120 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Bruce Woods was acting Chair at this meeting. Ron Luskin arrived at 5:15 p.m.

**Present:** 6 -

Mark M. Smith; Ronald S. Luskin; Todd R. Barnett; Bruce F. Woods;  
Richard L. Slayton and John A. Harrington

**Excused:** 4 -

Dawn O. Weber; R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel

### PUBLIC COMMENT

None

### ANNOUNCEMENTS

Staff's desire to have public hearing on ordinance at special meeting of February 25, 2009.

1. [04167](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.  
Continued discussion.

### ADJOURNMENT

**A motion was made by Barnett, seconded by Smith, to Adjourn at 6:03 p.m.  
The motion passed by voice vote/other.**