

City of Madison Meeting Minutes - Final URBAN DESIGN COMMISSION

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

Wednesday, March 28, 2007

5:30 PM

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

ROLL CALL

Lisa Geer was present; Richard Slayton was not.

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, Cathleen M. Feland and Michael D. Barrett

Excused: Robert H. March

SPECIAL ITEM OF BUSINESS

1. <u>04167</u>

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.

Discuss

ADDENDUM

- 2. Selection of Urban Design Commission Representatives to the:
 - American Center Architectural Review Committee

On a motion by Woods, seconded by Barnett, the Urban Design Commission referred consideration of this item to their meeting of April 11, 2007 on a unanimous vote of (8-0).

- High Crossing Design Review Board

On a motion by Feland, seconded by Ald. Radomski, the Urban Design Commission appointed Alan J. Martin, Secretary to the High Crossing Design Review Board.

ADJOURNMENT

A motion was made to Adjourn by Geer, seconded by Ald. Radomski. The meeting was adjourned at 7:53 p.m. The motion passed by acclamation.