



# 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, January 27, 2021

4:30 PM

Virtual Meeting

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

### APPROVAL OF MINUTES

**A motion was made by Abbas, seconded by Weisensel, to Approve the Minutes of January 13, 2021. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None.

1. [61804](#) Public Comment

### DISCLOSURES AND RECUSALS

Asad recused himself on Item No. 6.

### AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [63428](#) 7401-7417 Old Sauk Road - Signage Variance. 9th 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 DeChant, seconded by Harper, to Grant Final Approval. The motion passed by voice vote/other.**

- 3. [63446](#) 4725 Tradewinds Parkway & 3624 Galleon Run - New Construction in UDD No. 1. 16th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

- 4. [62784](#) 223 S. Pinckney Street - Block 105 Judge Doyle Square Hotel, Advisory Recommendation for an Amended Planned Development (GDP-SIP). 4th Ald. Dist.

**A motion was made by DeChant, seconded by Weisensel, to Grant Initial Approval. The motion passed by voice vote/other.**

**NEW BUSINESS**

- 5. [63427](#) 7102 U.S. Highway 12 & 18 - Advisory Recommendation for an Amended Planned Development GDP(SIP) for Rodefild Landfill to Allow a Vertical Expansion of the East "Hill" of the Landfill. 16th Ald. Dist.

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

- 6. [63800](#) 6003-6067 Gemini Drive - Minor Alteration to an Approved PD. 3rd Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Bernau, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 7 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel

**Recused:** 1 - Rafeeq D. Asad

**Excused:** 1 - Russell S. Knudson

**Non Voting:** 1 - Cliff Goodhart

**BUSINESS BY MEMBERS**

Ald. Abbas discussed incentives and ordinance changes for sustainability after comprehensive feedback from boards, commissions and committees, the business community and other stakeholders. The State did set limitations on how far cities can go in changing ordinances. Atty. Strange is involved in the discussions.

Asad reminded the Commission that transparency doesn't mean a lack of sustainability. He implored diversity in some of the things we allow in the ordinances.

**SECRETARY'S REPORT**

None.

**ADJOURNMENT**

The meeting was Adjourned at 6:46 p.m. by unanimous consent.