



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, October 24, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel

**Excused:** 2 - Amanda Hall and Rafeeq D. Asad

### APPROVAL OF MINUTES

Item No. 1 (3729 & 3737 E. Washington Avenue, Legistar ID #52902) was corrected to read: EIFS pediments should be removed on the east and west sides. Instead of shifting the building to the left, narrow the drive on the east side and create a 10-foot wide landscape bed.

**A motion was made by Braun-Oddo, seconded by Goodhart, to Approve the Minutes of October 3, 2018. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item No. 7.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

1. [53077](#) 201 S. Gammon Road - Amendment to a Comprehensive Design Review for James Madison Memorial High School Campus. 19th Ald. Dist.  
**A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the November 21, 2018 URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**
2. [53081](#) 2903 N. Sherman Avenue - Comprehensive Design Review for "Orthdx Natural Fitness." 12th 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 Weisensel, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**

3. [52900](#) 2164 West Beltline Highway - Comprehensive Design Review for Steinhafel's. 14th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the November 21, 2018 URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

#### ROLL CALL

**Present:** 8 - Amanda Hall; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel

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

4. [51507](#) 555 West Washington Avenue - Deconstruction of the Existing Two-Story Office Structure and Construction of a New 5-Story, Multi-Family Apartment Building. 4th Ald. Dist.

**A motion was made by Hall, seconded by Braun-Oddo, to Recommend to the Plan Commission that the standards are met. The motion passed by the following vote:**

**Ayes:** 6 - Amanda Hall; Lois H. Braun-Oddo; Jessica Klehr; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel

**Noes:** 1 - Cliff Goodhart

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

**Non Voting:** 1 - R. Richard Wagner

5. [49171](#) 5535 University Avenue - New Development of a Mixed-Use Building Containing 8,100 Square Feet of Commercial Space and 56 Apartment Units in UDD No. 6. 19th Ald. Dist. (Revised Plans)

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

6. [52084](#) 1314, 1318, 1326 East Washington Avenue - New Development of a Mixed-Use Building Containing Ground Floor Veterans Service Provider with 59 Apartments Above Located in UDD No. 8. 2nd Ald. Dist.

The applicant shall provide more information on the east and west precast wall details.

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

#### UNFINISHED BUSINESS

7. [45612](#) Public Project and Major Alteration to PD Located at 200 South Pinckney Street (Block 88) - Judge Doyle. 4th Ald. Dist.

**A motion was made by DeChant, seconded by Hall, to Grant Final Approval of Option B. The motion passed by the following vote:**

**Ayes:** 5 - Jessica Klehr; Christian J. Harper; Thomas A. DeChant; Craig D. Weisensel and Amanda Hall

**Noes:** 1 - Cliff Goodhart

**Recused:** 1 - Lois H. Braun-Oddo

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

**Non Voting:** 1 - R. Richard Wagner

8. [52865](#) 7945 Tree Lane - Planned Residential Building on a Multi-Use Site. 9th Ald. Dist.

The applicant shall take into consideration the Commission's comments on siding, the exit stair door, the trash door and strengthening the main entrance.

**A motion was made by Goodhart, seconded by Weisensel, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 6 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel

**Noes:** 1 - Jessica Klehr

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

**Non Voting:** 1 - R. Richard Wagner

9. [52903](#) 1202 S. Park Street - New Development of a Permanent Supportive Housing Project Containing 58 Residential Units and Approximately 1,200 Square Feet of Commercial Space Located in UDD No. 7. 13th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the November 7, 2018 URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

10. [51768](#) REVISED - Consideration of a demolition permit and conditional use to allow demolition of a two-family residence and four-unit apartment building and construction of a four-story, 31-unit apartment building at 119-125 N. Butler Street; 2nd Ald. Dist.

**A motion was made by Braun-Oddo, seconded by DeChant, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

**NEW BUSINESS**

11. [53255](#) 5614 Schroeder Road - New Construction of a 4-Story Mixed-Use Multi-Family Development with 4,000 Square Feet of Commercial Space Located in UDD No. 2. 19th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

12. [53460](#) 6501 Town Center Drive - New Development of a Five-Story Mixed-Use Multi-Family Development Consisting of Two Buildings. 3rd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

- Jeffrey Clay Erlanger awards
- New member Jessica Klehr introduction
- New member Craig Weisensel introduction

**ADJOURNMENT**

The meeting was Adjourned at 7:15 p.m. by unanimous consent.