



# City of Madison

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

## Meeting Minutes - Draft URBAN DESIGN COMMISSION

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Wednesday, April 10, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

- Present:** 9 - Sheri Carter; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel
- Excused:** 1 - Rafeeq D. Asad

### APPROVAL OF MINUTES

Correction to March 27, 2019 Minutes: Goodhart was recused on Item No. 2.

**A motion was made by DeChant, seconded by Braun-Oddo, to Approve the Minutes of March 27, 2019. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

5. [54198](#) 929 E. Washington Avenue - New Development of a Commercial/Office Mixed-Use Building Located in UDD No. 8. 6th Ald. Dist.

This item was taken out of order by unanimous consent of the Commission.

On a motion by Braun-Oddo, seconded by Weisensel, the Urban Design Commission Approved the plans for the design team to dismantle and store the building materials for 924 E. Main Street, and the Commission will review its reuse in the future. The motion passed on a unanimous vote of (8-0).

**A motion was made by Carter, seconded by DeChant, to Refer the glare study of the proposed building to a future URBAN DESIGN COMMISSION meeting.**

**The motion passed by the following vote:**

- Ayes:** 6 - Sheri Carter; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper and Thomas A. DeChant
- Noes:** 2 - Lois H. Braun-Oddo and Craig D. Weisensel

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

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

### PUBLIC HEARING ITEMS

1. [54483](#) 5409 Femrite Drive - New 40,000 Square Foot Distribution Center Located in UDD No. 1. 16th Ald. Dist.

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

**Ayes:** 7 - Sheri Carter; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel

**Noes:** 1 - Shane A. Bernau

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

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

2. [54430](#) 4920 Femrite Drive - Construction of a New Office/Shop Building Located in UDD No. 1. 16th Ald. Dist.

The motion for approval provided for the following:

- Stop the brick base on the inside corner of the office area.
- Incorporate landscape changes:
  - o Space Little Blue Stem at 2-feet on center and stagger in/out.
  - o Swap out Daylily and Spirea with something else, suggest Happy Returns.
  - o ABS Serviceberry - bring edging around the area closest to the building and fill with Blue Stem.

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

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

**Noes:** 1 - Cliff Goodhart

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

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

3. [55058](#) 917 E. Mifflin Street - Installation of Temporary Suite Structures for Breese Stevens Field Located in UDD No. 8. 2nd Ald. Dist.

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

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

**Noes:** 1 - Cliff Goodhart

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

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

#### **UNFINISHED BUSINESS**

4. [54428](#) 4706 E. Washington Avenue - New Multi-Tenant Commercial Building in a Planned Multi-Use Site Located in UDD No. 5. 17th Ald. Dist.

The motion provided for the following:

- Encourage not allowing tenants to block windows (acknowledge 20% code);
- Encourage Planning staff to watch this and enforce other projects on E. Washington Avenue.
- Add a stairway on E. Washington Avenue, widen the side stairs and use Oak trees in the back rather than Serviceberry.

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

#### **BUSINESS BY MEMBERS**

**None.**

#### **ADJOURNMENT**

**The meeting was adjourned at 7:05 p.m. by unanimous consent.**