



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, August 8, 2012

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Present: 9 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard  
Wagner and Thomas A. DeChant

Harrington was excused at 6:08 p.m. during Item No. 7.

### APPROVAL OF MINUTES

A motion was made by Lufler, Jr., seconded by Rummel, to Approve the  
Minutes for July 25, 2012. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEMS OF BUSINESS

1. [27258](#) Report of the Facade Grant Staff Team - 1525 Williamson Street (Brew & Grow). 6th Ald. Dist.

A motion was made by Rummel, seconded by DeChant, to Approve. The  
motion passed by voice vote/other.

2. [27259](#) Report of the Facade Grant Staff Team - 2437 & 2439 Atwood Avenue (Madison Brewery). 6th Ald. Dist.

A motion was made by Huggins, seconded by Rummel, to Approve. The  
motion passed by voice vote/other.

### PUBLIC HEARING ITEM

3. [27134](#) 1321 Everett Street - Demolition and New Construction of Two Mini-Warehouse Buildings in UDD No. 4. 12th Ald. Dist.

A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

The motion noted consistency with the provisions of UDD No. 4.

#### UNFINISHED BUSINESS

4. [26966](#) 1108 Moorland Road - Planned Residential Development (PRD). 14th Ald. Dist.  
**A motion was made by Huggins, seconded by Lufler, Jr., to Grant Initial Approval. The motion passed by voice vote/other.**  
  
**The motion required address of landscape comments, differentiation of individual buildings beyond the color scheme as noted with architecture modified as recommended.**
5. [25976](#) 211 South Bedford Street - PUD(GDP-SIP), 59-Unit Apartment Building. 4th Ald. Dist.  
**A motion was made by Huggins, seconded by Rummel, to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a consent item.**
6. [27277](#) 3502 Monroe Street - PUD(SIP), Sign Plan. 13th Ald. Dist.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a consent item.**

#### NEW BUSINESS

7. [27271](#) 6350 Town Center Drive - PUD(GDP-SIP), City of Madison Fire Station 13. 3rd Ald. Dist.  
**The Urban Design Commission Received an Informational Presentation.**

#### ROLL CALL

**Present:** 8 -  
Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;  
Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

**Excused:** 1 -  
John A. Harrington

8. [27244](#) 125 North Bedford Street - PUD(GDP-SIP), Demolition and New Construction for a 4-Story, 8-Unit Residential Apartment Building. 4th Ald. Dist.

A motion was made by DeChant, seconded by O'Kroley, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

**LATE ITEM**

9. [27146](#) 610 Junction Road - PUD(GDP-SIP), Retail/Office Development, Amendment to Sign Package. 9th Ald. Dist.

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

**The motion provided approval for the first floor signage only and that the details are to be coordinated and approved by staff; if there are any issues of dispute with elements of the signage package it shall return for formal consideration by the Commission.**

**BUSINESS BY MEMBERS**

**- Election of Officers: A motion was made by Huggins, seconded by O'Kroley, to re-elect Dick Wagner to the position of Urban Design Commission Chair. The motion passed on a vote of (7-0).**

**A motion was made by Huggins, seconded by DeChant, to elect Henry Lufler to the position of Urban Design Commission Vice-Chair. The motion passed on a vote of (7-0).**

**A motion was made by Rummel, seconded by O'Kroley, to select Tom DeChant as the Urban Design Commission's representative to the State Street Design Project Oversight Committee. The motion passed on a vote of (7-0).**

**ADJOURNMENT**

**The meeting was Adjourned at 7:28 p.m. by unanimous consent.**