

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?

Wednesday, July 12, 2023 4:30 PM Virtual

CALL TO ORDER / ROLL CALL

Present: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper

and Amanda T. Arnold

Excused: 4 - Marsha A. Rummel; Jessica Klehr; Rafeeq D. Asad and Russell S.

Knudson

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Bernau, to Approve the June 28, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 75183 Public Comment

None

DISCLOSURES AND RECUSALS

Bernau disclosed that he had worked on a previous proposal with a previous employer for the site on Item #5.

AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. 78688 Amending Sections 28.060 and 28.071 of the Madison General Ordinances to Add a Door and Window Opening Standards Exemption for Civic or Institutional Buildings in Certain Zoning Districts.

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

INFORMATIONAL PRESENTATIONS

78640
 353 + 354 Bear Claw Way - Planning Division Referral, Residential Building Complex.
 9th Ald. Dist.

4. 78638 529 University Avenue - New Apartment Building in UMX Zoning. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. 78639 33 W Johnson Street - New Mixed-Use Development in UMX Zoning. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

SCHEDULE OF MEETINGS

BUSINESS BY MEMBERS

6. 75615 2023 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 6:48 p.m. by unanimous consent.

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