



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, May 9, 2007

4:15PM

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

ROLL CALL

Barnett and Host-Jablonski arrived at 4:30 p.m. after approval of the minutes.

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, Robert H. March and Michael D. Barrett

Excused: Cathleen M. Feland

APPROVAL OF MINUTES for the meeting of April 25, 2007

On a motion by Barrett, seconded by Slayton, the minutes of the April 18, 2007 were approved on a vote of (5-0-1) with March abstaining.

On a motion by Woods, seconded by Barrett, the minutes of the April 25, 2007 were approved on a vote of (5-0-1) with Wagner abstaining.

ANNOUNCEMENTS

- Replacement appointee update
- Scheduling of special meetings update

UNFINISHED BUSINESS ITEMS

1. [04090](#) 702 North Midvale Boulevard - Hilldale Redevelopment - PUD(SIP), Alteration to Previously Approved SIP, Plans for Building "M." 11th Ald. Dist.
A motion was made by March, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.
2. [04824](#) 6026 Canyon Parkway - Planned Residential Development (PRD)/25-Units. 16th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

NEW BUSINESS ITEMS

3. [06316](#) 2613 West Beltline Highway - New Retail/Office/Development. 14th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by the following vote:
Excused: Feland
Aye: Rummel, Host-Jablonski, Barnett, Woods, Slayton, March and Barrett

Abstain: Wagner

4. [06302](#) 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street - PUD(GDP-SIP), Residential Redevelopment. 2nd Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Host-Jablonski, seconded by Woods, at 6:36 p.m. The motion passed by acclamation.