



# 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?*

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Wednesday, September 2, 2020

4:30 PM

Virtual Meeting

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**Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.**

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson  
**Excused:** 3 - Syed Abbas; Rafeeq D. Asad and Craig D. Weisensel

### APPROVAL OF MINUTES

**A motion was made by DeChant, seconded by Klehr, to Approve the Minutes of July 29, 2020. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [61804](#) Public Comment  
None.

### DISCLOSURES AND RECUSALS

Chair Goodhart disclosed that the owner of Item #5 is a client of his employer, although not on this project and not on this property.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

2. [61918](#) Updates to Chapter 33.24 and Policies & Procedures Manual  
**This item was introduced for further discussion.**

### PUBLIC HEARING ITEMS

3. [61577](#) 201 Junction Road - Signage Variance for Target. 9th 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 DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**ROLL CALL**

**Present:** 8 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson

**Excused:** 2 - Rafeeq D. Asad and Craig D. Weisensel

4. [60813](#) 1007 & 1027 Fish Hatchery Road - Comprehensive Design Review in UDD No. 7. 13th Ald. Dist.

The motion provided for submittal of a reworked proposal that addresses the Commission's comments as follows:

- Add detail, particularly perspectives down Fish Hatchery Road and Park Street.
- Add daytime and evening illustrations of signage.
- Include a visual from Parr Street over the vision triangle with the sign in place.

**A motion was made by DeChant, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:**

**Ayes:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson

**Abstentions:** 1 - Syed Abbas

**Excused:** 2 - Rafeeq D. Asad and Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

5. [61636](#) 216 Price Place - Signage Exception for BMO Bank. 11th 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 DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

6. [61637](#) 1835 Wright Street - Major Amendment to a Comprehensive Design Review. 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 DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

7. [60544](#) 6003, 6019, 6035, 6015 Gemini Drive - PD. 3rd Ald. Dist.

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

**Ayes:** 5 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper; Syed Abbas and Russell S. Knudson

**Noes:** 2 - Jessica Klehr and Thomas A. DeChant

**Excused:** 2 - Rafeeq D. Asad and Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

**NEW BUSINESS**

8. [61635](#) 10009 Sweet Willow Pass (Lot 412 of Western Addition to 1000 Oaks) - Residential Building Complex. 9th Ald. Dist.

The motion provided for the following:

- Include ground cover of the east side of the site, foundation plantings and parking lot planting islands.
- Underside detailing and materiality of the balconies.
- Details on the fence, wall or enclosure around the pool area.
- Need to see a roof plan, how do these parapets return.

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

9. [61770](#) 1701 Wright Street - Public Building, Pool & Fitness for Madison College. 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 DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**INFORMATIONAL ITEMS**

10. [61867](#) 7050 Watts Road - PD, New Single-Story Restaurant Building. 1st Ald. Dist.

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

11. [61857](#) 1224 S. Park Street - New Mixed-Use Building in UDD No. 7. 13th Ald. Dist.

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

12. [61858](#) 7601 Mineral Point Road - PD, Four-Story Apartment Building. 9th Ald. Dist.

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

13. [61859](#) 9703 Paragon Street - Residential Building Complex. 9th Ald. Dist.

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

**BUSINESS BY MEMBERS**

**ADJOURNMENT**

The meeting was Adjourned at 7:45 p.m.