



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 25, 2009

5:00 PM

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

CALL TO ORDER / ROLL CALL

Woods arrived at 5:43 p.m. during public testimony.

Present: 6 -

Mark M. Smith; R. Richard Wagner; Marsha A. Rummel; Bruce F. Woods;
Richard L. Slayton and John A. Harrington

Excused: 4 -

Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm and Todd R. Barnett

PUBLIC COMMENT

None.

ANNOUNCEMENTS

On a motion by Rummel, seconded by Harrington, a motion to reconsider final approval of the Meriter Heart and Wellness Center "Secondary Tenant" signage was to be placed on the regular agenda of March 4, 2009. Rummel cited the lack of full information on the proposal. No vote was required according to the City Attorney's Office.

Staff affirms procedures and protocol of this public meeting.

1. [04167](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.

Continued discussion.

ADJOURNMENT

A motion was made by Wagner, seconded by Rummel, to Adjourn at 6:28 p.m.
The motion passed by voice vote/other.