



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 14, 2007

5:00 PM

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

CALL TO ORDER / ROLL CALL

Harrington departed at 6:15 p.m. during discussion on Item No. 2. Ferm departed at 7:30 p.m. prior to finalization of discussion on Item No. 2.

Present: 8 -

Lou W. Host-Jablonski; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton; John A. Harrington; Bonnie A. Cosgrove; R. Richard Wagner and Jay B. Ferm

Excused: 1 -

Marsha A. Rummel

SPECIAL ITEMS OF BUSINESS

1. [08008](#) 707 South Mills Street - St. Mary's Hospital, PUD-SIP, Modifications/Clarifications to Signage Package. 13th Ald. Dist.

A motion was made by Barnett, seconded by Ferm, to Grant Final Approval. The motion passed on a vote of (8-0).

2. [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.

This Ordinance was Referred to the URBAN DESIGN COMMISSION

ADJOURNMENT

On a motion by Barnett, seconded by Cosgrove, the meeting was adjourned at 7:45 p.m.