



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 10, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 9 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Harrington, seconded by Slayton, to Approve the Minutes of January 13, 20 & 27, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 4.

SECRETARY'S REPORT/AGENDA OVERVIEW

Item No. 4 was taken out of order at the request of the Alder, by unanimous consent.

UNFINISHED BUSINESS

1. [39573](#) 2115 Allen Boulevard - Public Building, Conditional Use Within CN Conservancy Zoning for Madison Metropolitan Sewerage District Pump Station 15. 19th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

A motion was made by O'Kroley, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

2. [41578](#) 222 South Bedford Street - New Development of a Four-Story Apartment Building Containing 83 Residential Units with Below Grade Parking in the Downtown Core.

The Urban Design Commission Received an Informational Presentation

4. [41575](#) 722 Williamson Street - New Development Containing 142 Residential Units (96 in the New Building Adjacent to Bike Path and 46 Within the Olds Seed Building) and Approximately 7,200 Square Feet of Commercial Space. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

3. [41566](#) 241 Junction Road - PD, 8,000 Square Foot Multi-Tenant Building in the North Outlot. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 6:21 p.m. by unanimous consent.