



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, March 2, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 10 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;  
Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard  
Wagner; Henry S. Lufler, Jr. and Jay W. Handy

Smith arrived at 5:00 p.m. during Item No. 1. Rummel was excused at 5:46 p.m.  
during Item No. 3. Barnett was excused at 6:10 p.m. after Item No. 3. Handy was  
excused at 8:27 p.m. during discussion on Item No. 10.

### APPROVAL OF MINUTES

A motion was made by Lufler, Jr., seconded by Harrington, to Approve the  
Minutes of the February 9 and February 16, 2011 meetings. The motion passed  
by voice vote/other.

### PUBLIC COMMENT

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### DISCLOSURES AND RECUSALS

Slayton recused himself on Item No. 6.

### SPECIAL ITEM OF BUSINESS

1. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a

City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

**A motion was made by Harrington, seconded by Lufler, Jr., to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by the following vote:**

**Ayes:** 6 -  
O'Kroley; Barnett; Huggins; Slayton; Harrington and Lufler, Jr.

**Noes:** 1 -  
Rummel

**Abstentions:** 1 -  
Smith

**Non Voting:** 2 -  
Wagner and Handy

### **PUBLIC HEARING ITEMS**

2. [21364](#) 5602 Odana Road - New Construction for a Dental Office in UDD No. 3. 19th Ald. Dist.

**A motion was made by Lufler, Jr., seconded by Huggins, to Grant Initial Approval. The motion passed by the following vote:**

**Ayes:** 8 -  
Rummel; Smith; O'Kroley; Barnett; Huggins; Slayton; Harrington and Lufler, Jr.

**Non Voting:** 2 -  
Wagner and Handy

**The motion provided for the following:**

- Provide more diversity in shrubs (gray dogwood) and canopy trees (Red Maple).
- Modify landscaping in the retention area, look at rain garden plantings and other alternatives.
- The vinyl edging changed to steel and stone mulch with organic mulch.
- Look at placing bike parking closer to entry door.
- Add a streetside door to entry vestibule and re-examine the extent of stone consistent with comments.

### **ROLL CALL**

**Present:** 9 -  
Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner; Henry S. Lufler, Jr. and Jay W. Handy

**Excused:** 1 -  
Marsha A. Rummel

3. [21199](#) 4120-4208 East Washington Avenue (Frontage Road) - Conditional Use Permit for a Commercial/Retail Center That Includes Two Drive-Thrus, an Outdoor Eating Area and a Demolition in UDD No. 5. 17th Ald. Dist.

**A motion was made by Smith, seconded by Barnett, to Grant Initial ApprovalThe motion passed by voice vote/other.**

The motion provided for the following:

- The landscape plan shall be modified to address the stated connects and shall return for final review.
- The addition of the doors on the south elevation facing East Washington Avenue.
- Change of island trees planting to provide for the use of canopy trees.
- Elevational details shall be provided that address the comments relevant to clearstory windows, datum lines, architectural detailing and operational doors on the East Washington Avenue façade of both buildings.
- The applicant shall provide elevations and plans that detail the relationship of the proposed development with the residential homes behind the buildings.
- The applicant shall bring visual exhibits that provide that the screening of the HVAC units is sufficient when viewed from adjacent single-family and commercial properties, as well as the right-of-way.

## ROLL CALL

**Present:** 8 -  
Mark M. Smith; Dawn O. O'Kroley; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner; Henry S. Lufler, Jr. and Jay W. Handy

**Excused:** 2 -  
Marsha A. Rummel and Todd R. Barnett

4. [21327](#) 2110 South Stoughton Road - Comprehensive Design Review for Signage at Mound's Pet Food Warehouse. 16th Ald. Dist.

**A motion was made by Harrington, seconded by Lufler, Jr., to Refer to the URBAN DESIGN COMMISSIONThe motion passed by voice vote/other.**

5. [21362](#) 3010 Nob Hill Road - Building Addition to a Warehouse in UDD No. 1. 14th Ald. Dist.

**A motion was made by Slayton, seconded by O'Kroley, to Grant Final ApprovalThe motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

6. [19953](#) 416, 420, 424 West Mifflin Street - PUD(GDP-SIP) for a 44-Unit Apartment Building. 4th Ald. Dist.

**A motion was made by Huggins, seconded by Harrington, to Grant Final Approval. The motion passed by the following vote:**

**Excused:** 2 -

Barnett and Rummel

**Recused:** 1 -

Slayton

**Ayes:** 6 -

Smith; O'Kroley; Huggins; Harrington; Lufler, Jr. and Handy

**Non Voting:** 1 -

Wagner

**BREAK 6:30-6:45 p.m.**

7. [18499](#) 434-454 West Johnson Street - PUD(GDP-SIP), Nine-Story Hotel with First Floor Commercial Space and Elevated Parking. 4th Ald. Dist.

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

**NEW BUSINESS**

8. [21351](#) 14 South Franklin Street - PUD(SIP) for a New 2-Unit Residential Building. 6th Ald. Dist.

**A motion was made by Slayton, seconded by Handy, to Grant Final Approval. The motion passed by voice vote/other.**

**The motion provided for the following:**

- Provide a native plant list to return to staff for approval.
- Consider cutting back the driveway length to reduce the amount of cars stacking beyond two.
- The applicant has the ability to make changes in response to comments made with staff approval.
- The applicant was requested to look at details of the roofline to not look cheap, look at simple details on neighboring residences and make sure that they are sufficiently detailed, not frill and show a strong enough roofline with greater dimension. As an example use miter bolt joints around windows and beefier dimensioned rake board, corner and window trim.

9.     [21522](#)           1702 Hoffman Street - Madison College "Protective Services Education Building." 17th Ald. Dist.

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

10.    [21200](#)           1907-1911 Monroe Street - PUD(GDP-SIP) for a 4-Story Commercial/Residential Apartment Building. 13th Ald. Dist.

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

#### **BUSINESS BY MEMBERS**

- University Avenue Target update.

#### **ADJOURNMENT**

The meeting was Adjourned at 8:45 p.m. by unanimous consent.