



# City of Madison

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

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Wednesday, September 26, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

**Excused:** 2 - Amanda Hall and Michael J. Rosenblum

### APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of September 5, 2018. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item No. 2.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

1. [52698](#) 750 University Row - Alteration to a Previously Approved Development (Temporary Commuter Parking) Located in UDD No. 6. 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 Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

2. [45612](#) Public Project and Major Alteration to PD Located at 200 South Pinckney Street (Block 88) - Judge Doyle. 4th Ald. Dist.

**A motion was made by Goodhart, seconded by Asad, to Grant Initial Approval. The motion passed by the following vote:**

**Ayes:** 4 - Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

**Recused:** 1 - Lois H. Braun-Oddo

**Excused:** 2 - Michael J. Rosenblum and Amanda Hall

**Non Voting:** 1 - R. Richard Wagner

3. [52832](#) 2402 West Broadway - Major Alteration to Kwik Trip Located in UDD No. 1. 14th Ald. Dist.

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

**Ayes:** 4 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper and Thomas A. DeChant

**Noes:** 1 - Rafeeq D. Asad

**Excused:** 2 - Amanda Hall and Michael J. Rosenblum

**Non Voting:** 1 - R. Richard Wagner

4. [52900](#) 2164 West Beltline Highway - Comprehensive Design Review for Steinhafel's. 14th Ald. Dist.

The motion also moved to **RECONSIDER** the approval of the facade.

**A motion was made by Asad, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

5. [53078](#) 1517 Troy Drive - Public Project, Minor Alteration to Fire Station #10 (Roof Access Door). 18th Ald. Dist.

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

The motion for approval was conditioned on the ladders being painted to match the building's roof flashing color.

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

## NEW BUSINESS

6. [52700](#) 8001 Raymond Road - Expansion of UnityPoint Health-Meriter Inpatient Child and Adolescent Psychiatry Program. 7th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Goodhart, to Refer to the URBAN DESIGN COMMISSION meeting of October 3, 2018. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

7. [52654](#) 222 S. Hamilton Street - New Development of a Mixed-Use Building Containing 19 Condominiums, 19 Structured Parking Stalls and 1,341 Square Feet of Commercial Space. 4th 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 Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**
8. [51507](#) 555 West Washington Avenue - Deconstruction of the Existing Two-Story Office Structure and Construction of a New 5-Story, Multi-Family Apartment Building in the Downtown Core District. 4th Ald. Dist.
- A motion was made by DeChant, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of October 24, 2018. The motion passed by voice vote/other.**

**BUSINESS BY MEMBERS**

The Secretary noted that the October 3, 2018 meeting is in Room 354 of the CCB.

The UDC has been assigned Room 111 in the new MMB for all meetings starting in November, 2018.

Two new UDC members have been selected and will begin serving once they are confirmed by the Common Council. Jessica Klehr is a professor at Madison College and the new architect member. She will likely sometime at the end of October/early November. The second new member is Craig Weisensel, an Exact Sciences project manager who will be the new Commission alternate. The Commission is still searching for a landscape architect.

**ADJOURNMENT**

The meeting was Adjourned at 6:40 p.m. by unanimous consent.