



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, August 3, 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:** 7 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Melissa R. Huggins; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

**Excused:** 2 -

Todd R. Barnett and John A. Harrington

Smith arrived at 4:45 p.m. during discussion of Item No. 1. Rummel was excused at 5:34 p.m. after Item No. 2.

### APPROVAL OF July 20, 2011 MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of the July 20, 2011 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Slayton recused himself on Agenda Item No. 1.

### AGENDA OVERVIEW/SECRETARY'S REPORT

### UNFINISHED BUSINESS

1. [19952](#) 677 South Segoe Road - PUD(GDP-SIP) for a Three-Story Residential Building with 60 Apartments. Ald. Dist. 20.

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

**Excused:** 2 -

Barnett and Harrington

**Recused:** 1 -  
Slayton

**Ayes:** 4 -  
Rummel; O'Kroley; Huggins and Lufler, Jr.

**Abstentions:** 1 -  
Smith

**Non Voting:** 1 -  
Wagner

- 2. [21680](#) 4716 Verona Road - Modified PUD(GDP-SIP), "U-Haul" Rental/Storage/Warehouse, Pylon Signs and Wall Signage. 10th Ald. Dist.

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

The motion provided for the following:

- Approval of the Building Façade/Signage as contained in Industrial Option 2 with no diamond painted pattern.
- Eliminate the existing pylon structure or change to a conforming sign.
- Lower accessory wall signs closer to horizontal reveal and eliminate accessory signs on storage building.

**ROLL CALL**

**Present:** 6 -  
Mark M. Smith; Dawn O. O'Kroley; Melissa R. Huggins; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

**Excused:** 3 -  
Marsha A. Rummel; Todd R. Barnett and John A. Harrington

- 3. [22366](#) 652 Bear Claw Way - PUD(GDP-SIP) for a Twenty-Eight Unit, Three-Story Apartment Building and PUD(GDP) for a One-Story Commercial Building. 9th Ald. Dist.

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

The motion required address of the landscape comments.

**NEW BUSINESS**

- 4. [23443](#) 1129 South Park Street - Demolition to Construct New Gas

Station/Convenience Store in Urban Design District #7. 13th Ald. Dist.

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

- 5.     [23412](#)     113 South Mills Street - Demolition of Two Residential Buildings for a PUD-SIP for Meriter Hospital Child Care Facility. 13th Ald. Dist.

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

- 6.     [23445](#)     6854 Stockbridge Drive - PUD-SIP to Construct 86 Multi-family Units in Three Buildings. 3rd Ald. Dist.

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

**SPECIAL ITEM**

- 7.     [16968](#)     1208, 1212, 1214 Spring Street - PUD (GDP-SIP) for an 8-Story Apartment Building. 8th Ald. Dist.

**(Amendment to a Previously Approved PUD(GDP-SIP), Wall Sign and Text for "Humbucker Apartments." Project includes 1216 and 1218 Spring Street Addresses.)**

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

**ADJOURNMENT**

**The meeting was Adjourned at 7:00 p.m. by unanimous consent.**