



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, February 22, 2006

4:15 PM

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

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Jack P. Williams

APPROVAL OF MINUTES & REPORTS - Meeting of February 8, 2006

A motion was made by Barrett, seconded by Geer, to Approve the Minutes. The motion passed by the following vote:

Aye: Radomski, Wagner, Woods, Geer, Feland, Barrett and Williams

Abstain: Host-Jablonski, Barnett and March

ANNOUNCEMENTS

- Wagner's review of recent Plan Commission activities.
- "Special Training" session update.
- Park Street Urban Design District Draft update.
- Revised Sign Ordinance update.
- East Washington Avenue BUILD II and Urban Design District update.

PUBLIC HEARING ITEM

1. [02890](#) 2801 University Avenue - Demolition and New Construction of a Gas Station in Urban Design District No. 6. 11th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Grant Initial Approval. The motion passed by the following vote:

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Woods, Geer, Feland, March and Williams

No: Barrett

UNFINISHED BUSINESS

2. [02772](#) 700 University Avenue - Amended PUD(GDP-SIP), Mixed-Use Development (University Square). 8th Ald. Dist.

A motion was made by March, seconded by Geer, to Grant Final Approval. The motion passed by the following vote:

Excused: Williams

Aye: Host-Jablonski, Barnett, Woods, Geer, Feland and March

No: Barrett

Abstain: Radomski and Wagner

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland and Robert H. March

Excused: Michael D. Barrett and Jack P. Williams

3. [02901](#) 1713/1717 Eagan Road - Planned Commercial Site (Retail Development). 17th Ald. Dist.

A motion was made by Geer, seconded by Ald. Radomski, to Grant Initial Approval. The motion passed by the following vote:

Excused: Barrett and Williams

Aye: Radomski, Wagner, Woods, Geer, Feland and March

Abstain: Host-Jablonski and Barnett

4. [03009](#) 8140 Mineral Point Road, PUD(GDP-SIP), Bank Offices. 9th Ald. Dist.

Received an Informational Presentation

5. [02319](#) Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a) 3153. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building and Build 50,000 Square Feet of Grocery Store & 7-Story, 84-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.

A motion was made by Host-Jablonski, seconded by March, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by the following vote:

Excused: Barrett and Williams

Aye: Radomski, Host-Jablonski, Wagner, Geer and March

No: Barnett

Abstain: Woods and Feland

NEW BUSINESS

6. [03005](#) 702 North Midvale Boulevard, PUD-SIP - Restaurant. 11th Ald. Dist.

Received an Informational Presentation

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Jack P. Williams

7. [02988](#) Midvale Plaza Redevelopment, PUD(GDP-SIP), Mixed-Use Development. 11th Ald. Dist.

Received an Informational Presentation

8. [03003](#) 1000 Edgewood College Drive, Residence Hall - Conditional Use. 10th Ald. Dist.

Received an Informational Presentation

9. [02989](#) 72 West Towne Mall, Granite City Restaurant - Planned Commercial Site. 9th Ald. Dist.

Refer to the URBAN DESIGN COMMISSION

10. [02987](#) 3540 Atwood Avenue - PUD(GDP-SIP), Park East Condominiums. 15th Ald. Dist.

Received an Informational Presentation

11. [03022](#) 5901 and 5899 Milwaukee Street, Twin Homes, 4-units, Townhomes and Multi-Family Development, PUD(GDP), Second Addition to Grandview Commons. 3rd Ald. Dist.

A motion was made by March, seconded by Geer, to Grant Final Approval. The motion passed by the following vote:

Excused: Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Woods, Geer, Feland and March

No: Barrett

SECRETARY'S REPORT

DISCUSSION BY MEMBERS

A continued EIFS discussion regarding the Urban Design Commission's policy on the use of EIFS (Exterior Insulation and Finish System) on buildings.

- Discussion was deferred due to the length of the meeting.

ADJOURNMENT

The meeting was adjourned at 10:53 p.m.