



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, April 17, 2024

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson  
**Excused:** 1 - Marsha A. Rummel

### APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Klehr, to Approve the Minutes of March 27, 2024. The motion passed by voice vote/other.

### ROLL CALL

**Present:** 8 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

### PUBLIC COMMENT

1. [81138](#) Public Comment  
None

### DISCLOSURES AND RECUSALS

None

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [82713](#) 1920 Monroe Street - Signage Exception. (District 13)  
  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by von Below, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

3. [82714](#) 7564 Cottage Grove Road - Signage Variance Request. (District 16)

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

**A motion was made by von Below, seconded by Klehr, to Grant Final Approval.  
The motion passed by voice vote/other.**

#### UNFINISHED BUSINESS

4. [79707](#) 134, 140, 148, 150 S Blair Street/506, 508, 510, 514, 516, 518, 522 E Wilson Street - New Residential Building and Hotel in UMX Zoning. (District 6)

**A motion was made by Klehr, seconded by Rummel, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

#### INFORMATIONAL PRESENTATIONS

5. [81421](#) 223-225 W Gilman Street - Building Addition in the Urban Mixed-Use (UMX) District. (District 2)

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

6. [82926](#) 603 S Whitney Way - Major Amendment to an Existing Planned Development for a New Mixed-Use Building. (District 11)

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

#### SECRETARY'S REPORT

#### SCHEDULE OF MEETINGS

#### BUSINESS BY MEMBERS

Asad gave a brief presentation on upcoming University of Wisconsin-Madison projects, as the Urban Design Commission's representative on the UW Design Review Board

7. [81137](#) 2024 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

#### ADJOURNMENT

**The meeting was Adjourned at 6:01 p.m. by unanimous consent.**