



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 26, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Goodhart was Acting Chair for this meeting.

Present: 9 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Excused: 1 - R. Richard Wagner

APPROVAL OF MINUTES

A motion was made by Weisensel, seconded by Braun-Oddo, to Approve the Minutes of June 12, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Weisensel recused himself on Item No. 3. Braun-Oddo recused herself on Item No. 2. Goodhart recused himself on Item No. 8.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

- [56096](#) 4626 Dutch Mill Road - Parking Lot and Access Drive Expansion for TruGreen in UDD No. 1. 16th Ald. Dist.
The motion provided for the following:
 - Look at the swale on the south or southeast end of the parking lot to be sure it isn't too shallow.
 - Swap out Red Maple for Kentucky Coffee.
 - Shift some of the trees to provide for more space to thrive.**A motion was made by DeChant, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**
- [56097](#) 216 S. Pinckney Street - Comprehensive Design Review for Judge Doyle Square, Block 88, First Floor Commercial Spaces. 4th Ald. Dist.

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.

The motion provided for 6-8 inch spacing at each end.

A motion was made by Bernau, seconded by DeChant, to Grant Final Approval.

The motion passed by the following vote:

Ayes: 7 - Syed Abbas; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Recused: 1 - Lois H. Braun-Oddo

Excused: 1 - R. Richard Wagner

Non Voting: 1 - Cliff Goodhart

3. [56122](#)

1 Exact Lane - Site Plan Improvements for the Exact Sciences Campus Located in UDD No. 2. 9th Ald. Dist.

The motion provided for the use of cut-off fixtures and to be dark sky compliant.

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

Ayes: 7 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Syed Abbas

Recused: 1 - Craig D. Weisensel

Excused: 1 - R. Richard Wagner

Non Voting: 1 - Cliff Goodhart

UNFINISHED BUSINESS

4. [54804](#)

7043 Tree Lane - Planned Multi-Use Site for Senior Living. 9th Ald. Dist.

The motion provided for the following conditions:

- Redesign the south entry drive to remove stone mulch.
- Additional plantings along the north property line for screening.
- Additional supplemental rooftop screening.
- Removal of one parking stall and narrowing of the driveway width in the northern street side lot.

A motion was made by Weisensel, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.

5. [55697](#)

2201 Zeier Road - Conditional Use Alteration to an Existing Development for At Home. 17th Ald. Dist.

A motion was made by Asad, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

- 6. [52084](#) 1314, 1318, 1326 East Washington Avenue - New Development of a Mixed-Use Building Containing Ground Floor Veterans Service Provider with 59 Apartments Above Located in UDD No. 8. 2nd Ald. Dist.

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

Ayes: 6 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel

Noes: 2 - Shane A. Bernau and Rafeeq D. Asad

Excused: 1 - R. Richard Wagner

Non Voting: 1 - Cliff Goodhart

NEW BUSINESS

- 7. [56318](#) 7-9 W. Main Street - Facade Alteration in the Downtown Core. 4th Ald. Dist.

The motion to Refer allows the applicant to return with updated designs.

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

- 8. [56302](#) 6201 Mineral Point Road - Amendment to an Existing PD(GDP-SIP) for Oakwood Village University Woods Redevelopment. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 9. [56314](#) 200 N. First Street - Public Building, Madison Public Market Located in UDD No. 4. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 8:20 p.m.