



# 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, July 14, 2021

4:30 PM

Virtual Meeting

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**Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.**

### CALL TO ORDER / ROLL CALL

**Present:** 9 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Russell S. Knudson  
**Excused:** 1 - Craig D. Weisensel

### APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Bernau, to Approve the Minutes of June 30, 2021. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [61804](#) Public Comment

**Ald. Abbas, District 12 spoke regarding Item #4, 1858-1890 E. Washington Avenue.**

### DISCLOSURES AND RECUSALS

Asad recused himself on Items #3 and #4.

### AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

2. [65807](#) Report of the Facade Grant Staff Team - Proposed Facade Modifications for 2423 University Avenue. 5th Ald. Dist.

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

**PUBLIC HEARING ITEMS**

3. [64920](#) 222-232 E. Olin Avenue - New Development of an 18-Story Mixed-Use Building Located in Urban Design District (UDD) No. 1. 14th Ald. Dist.

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

**Ayes:** 7 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson

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

**Excused:** 1 - Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

4. [64302](#) 1858-1890 E. Washington Avenue - New Development of a Six-Story Mixed-Use Building Located in Urban Design District (UDD) No. 8. 12th Ald. Dist.

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

**Ayes:** 7 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant; Christian A. Albouras and Russell S. Knudson

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

**Excused:** 1 - Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

5. [65738](#) 7213 Mineral Point Road - Signage Exception. 9th 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.

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

6. [65945](#) 301 Wisconsin Avenue - Signage Variance. 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.

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

**NEW BUSINESS**

7. [65739](#) 9510 Watts Road - Signage Exception. 9th 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.

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

8. [66285](#) Discussion and potential vote on the future of virtual/in-person meetings.

#### **BUSINESS BY MEMBERS**

9. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

#### **SECRETARY'S REPORT**

#### **ADJOURNMENT**

The meeting was adjourned at 6:52 p.m. by unanimous consent.