



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Monday, November 14, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

This is a joint meeting with the Landmarks Commission. If either body fails to achieve quorum, the other may proceed with their agenda.

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 1 -

Melissa R. Huggins

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Richard Wagner disclosed his membership to the DMI Board but didn't participate in discussions on this matter.

SPECIAL ITEM OF BUSINESS

1. [24481](#) 100 Block State Street: 117-119, 121-123, 125, 127-129 State Street; 120, 122 West Mifflin Street. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 6:54 p.m. by unanimous consent.