

City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 28, 2009

5:00 PM

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

CALL TO ORDER / ROLL CALL

Wagner and Ferm arrived at 5:25 p.m.; Luskin arrived at 5:30 p.m.

Present: 9 -

Dawn O. Weber; Ronald S. Luskin; R. Richard Wagner; Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton

and John A. Harrington

Excused: 1 -

Mark M. Smith

PUBLIC COMMENT

None.

ANNOUNCEMENTS

None.

1. <u>04167</u>

To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.

Continued discussion.

SCHEDULING OF MEETINGS

The next Special Meeting is scheduled for February 25, 2009 at 5:00 p.m.

ADJOURNMENT

A motion was made by Barnett, seconded by Ferm, to Adjourn at 5:36 p.m.