



City of Madison

Meeting Minutes - Amended

URBAN DESIGN COMMISSION

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

Wednesday, July 11, 2007

4:15 PM

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

ROLL CALL

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,
Richard L. Slayton, Joan M. Bachleitner and Michael D. Barrett

Excused: Bruce F. Woods

ANNOUNCEMENTS

- Introduction of Joan Bachleitner as Robert March's replacement as "citizen member" on the Urban Design Commission, as well as other position replacement update.
- Solicitation for availability for potential special meetings through October of 2007.

APPROVAL OF MINUTES for the meeting of June 20, 2007.

A motion was made by Slayton, seconded by Rummel, to Approve the Minutes.
The motion passed by the following vote:

Excused: Woods

Aye: Rummel, Host-Jablonski, Wagner, Barnett, Slayton and Barrett

Abstain: Bachleitner

PUBLIC HEARING ITEMS

1. [06770](#) 821 South Gammon Road - New Construction, Office/Retail Building in Urban Design District No. 2. 1st Ald. Dist.

A motion was made by Barrett, seconded by Rummel, to Grant Initial Approval.
The motion passed by the following vote:

Excused: Woods

Aye: Barrett, Host-Jablonski, Wagner, Barnett, Rummel and Bachleitner

Abstain: Slayton

2. [04090](#) 702 North Midvale Boulevard - Hilldale Redevelopment SIP #3- Amended PUD(SIP) for a Hotel and Open Space Areas in Urban Design District No. 6. 11th Ald. Dist.

A motion was made by Host-Jablonski, seconded by Barnett, to Grant Initial Approval. The motion passed by the following vote:

Excused: Woods

Aye: Rummel, Host-Jablonski and Barnett

No: Slayton and Bachleitner

Abstain: Wagner

UNFINISHED BUSINESS ITEMS

3. [06226](#) 1500 Block of Burningwood Way - PUD(GDP-SIP) for 3 duplex buildings. 18th Ald. Dist.
A motion was made by Barnett, seconded by Slayton, to Grant Final Approval. The motion passed by the following vote:
Excused: Woods
Aye: Barrett, Host-Jablonski, Barnett, Rummel, Slayton and Bachleitner
Abstain: Wagner
4. [06901](#) 5201 Femrite Drive - Sign Package for Previously Approved Development in UDD No. 1. 16th Ald. Dist.
A motion was made by Slayton, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.
5. [06085](#) 4802 Sheboygan Avenue - Hill Farms Redevelopment, PUD-GDP. 11th Ald. Dist.
A motion was made by Barrett, seconded by Slayton, to Grant Final Approval. The motion passed by the following vote:
Excused: Woods
Aye: Barrett, Host-Jablonski, Wagner, Barnett, Slayton and Bachleitner
No: Rummel
6. [06636](#) 3051 East Washington Avenue - New Construction of a Restaurant in UDD No. 5. 15th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.
7. [06080](#) 6500 Normandy Lane - Ninety-One Unit Condominium Apartment Building, PUD(GDP-SIP). 19th Ald. Dist.
A motion was made by Barnett, seconded by Slayton, to Grant Final Approval. The motion passed by acclamation.
8. [06507](#) 5833 American Parkway - Alteration to a Previously Approved PUD-SIP. 17th Ald. Dist.

A motion was made by Slayton, seconded by Barrett, to Grant Final Approval. The motion passed by the following vote:

Excused: Woods

Aye: Barrett, Wagner, Barnett, Rummel, Slayton and Bachleitner

No: Host-Jablonski

9. [06788](#) 919 East Main Street - Public Building, Water Utility Equipment Storage Facility and Yard. 6th Ald. Dist.

A motion was made by Barnett, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.

10. [06902](#) 625 East Mifflin Street - Amended PUD-GDP-SIP for a 33-Unit Condominium Building. 2nd Ald. Dist.

A motion was made by Host-Jablonski, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.

11. [06302](#) 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street - PUD(GDP) for a 34-Unit Apartment Building, Residential Redevelopment. 2nd Ald. Dist.

A motion was made by Rummel, seconded by Barrett, to Deny. The motion passed by the following vote:

Excused: Woods

Aye: Barrett, Wagner, Rummel and Slayton

No: Host-Jablonski, Barnett and Bachleitner

NEW BUSINESS

12. [06876](#) 333 West Washington Avenue - Amended PUD-GDP for a Hotel. 4th Ald. Dist.

A motion was made by Barrett, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Woods

Aye: Barrett, Host-Jablonski, Barnett, Rummel and Slayton

Abstain: Wagner and Bachleitner

13. [06875](#) 345 West Washington Avenue - PUD-SIP, Minor Alteration to Approved SIP. 4th Ald. Dist.

A motion was made by Barrett, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.

14. [06877](#) 6733 Fairhaven Road - PUD-GDP-SIP for a 12-Unit Townhouse Building. 7th Ald. Dist.

A motion was made by Barrett, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

BUSINESS BY MEMBERS

- On a motion by Barnett, seconded by Barrett, Bachleitner was recommended as the Commission's representative on the State Street Design Project Oversight Committee.

ADJOURNMENT

**A motion was made by Barrett, seconded by Barnett, to Adjourn at 11:56 p.m.
The motion passed by acclamation.**