



# City of Madison

## Meeting Minutes - Final

### URBAN DESIGN COMMISSION

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

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Wednesday, June 20, 2007

4:15 PM

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

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#### ROLL CALL

**Present:** Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,  
Bruce F. Woods, Richard L. Slayton and Michael D. Barrett

**Excused:** Cathleen M. Feland and Robert H. March

#### ANNOUNCEMENTS

- Special meeting update

#### APPROVAL OF MINUTES & REPORTS - for the meetings of May 30 and June 6, 2007

*On a motion by Host-Jablonski, seconded by Barnett, the minutes of the May 30, 2007 meeting were approved on a vote of (4-0-3) with Barrett, Rummel and Woods abstaining.*

*On a motion by Rummel, seconded by Barrett, the minutes of the June 6, 2007 meeting were approved on vote of (6-0-1) with Barnett abstaining.*

#### PUBLIC HEARING

1. [06085](#) 4802 Sheboygan Avenue - Hill Farms Redevelopment, PUD-GDP. 11th Ald. Dist.  
**A motion was made by Host-Jablonski, seconded by Barrett, to Grant Initial Approval. The motion passed by acclamation.**
2. [06638](#) 34 Schroeder Court - New Construction - Office Building in UDD No. 2. 1st Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**

#### 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 Rummel, seconded by Woods, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:**  
**Excused:** Feland and March  
**Aye:** Rummel, Host-Jablonski, Barnett, Woods, Slayton and Barrett

Abstain: Wagner

4. [02884](#) 4801 Tradewinds Parkway - Signage Package for a Multi-Tenant Office/Production Facility in Urban Design District No. 1. 16th Ald. Dist.  
**A motion was made by Slayton, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.**
5. [06787](#) 4905 East Broadway - New Construction, Veterinary Clinic in Urban Design District No. 1. 16th Ald. Dist.  
**A motion was made by Host-Jablonski, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.**
6. [04824](#) 6026 Canyon Parkway - Planned Residential Development (PRD)/25-Units. 16th Ald. Dist.  
**A motion was made by Barrett, seconded by Woods, to Grant Final Approval. The motion passed by acclamation.**
7. [05944](#) 530 & 610 Junction Road - Amended PUD(GDP-SIP), Office/Commercial/Retail Center. 9th Ald. Dist.  
**A motion was made by Slayton, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.**
8. [06080](#) 6500 Normandy Lane - Ninety-One Unit Condominium Apartment Building, PUD(GDP-SIP). 19th Ald. Dist.  
**A motion was made by Host-Jablonski, seconded by Barrett, to Grant Initial Approval. The motion passed by acclamation.**
9. [03430](#) 9401 Mid-Town Road - Amended PUD(GDP-SIP) & PUD(GDP), Single-Family, Duplex, and Multi-family Residential Development. 1st Ald. Dist.  
**A motion was made by Woods, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

#### NEW BUSINESS ITEMS

10. [06763](#) 1300 Block of University Avenue -- PUD(GDP), Wisconsin Institute for Discovery. 8th Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**
11. [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 Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

12. [06770](#) 821 South Gammon Road - New Construction, Office/Retail Building in Urban Design District No. 2. 1st Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**

#### **ADJOURNMENT**

**A motion was made by Woods, seconded by Slayton, to Adjourn at 11:40 p.m. The motion passed by acclamation.**