



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 21, 2018

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; R. Richard Wagner and Craig D. Weisensel
- Excused:** 3 - Amanda Hall; Rafeeq D. Asad and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Goodhart, to Approve the Minutes of November 7, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Weisensel recused himself on Item No. 3.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser given an overview of the projects.

PUBLIC HEARING ITEM

1. [53077](#) 201 S. Gammon Road - Amendment to a Comprehensive Design Review for James Madison Memorial High School Campus. 19th Ald. Dist.
A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.
2. [53546](#) 250 Corporate Drive - Signage Variance for Quintessa. 15th Ald. Dist.
A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

UNFINISHED BUSINESS

- 3. [53536](#) 1 Exact Lane - Comprehensive Design Review for Exact Sciences Located in UDD No. 2. 19th 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 Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

- 4. [52856](#) 222 N. Charter Street - New Development of a 12-Story Student Housing Building. 8th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval, noting the PD standards have been met. The motion passed by the following vote:

Ayes: 3 - Lois H. Braun-Oddo; Jessica Klehr and Cliff Goodhart

Noes: 2 - Christian J. Harper and Craig D. Weisensel

Excused: 3 - Amanda Hall; Rafeeq D. Asad and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

- 5. [53768](#) 515 Pinney Street - Alteration to a Previously Approved Development for an 88-Unit Apartment Building. 15th 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 Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

- Discussion of reference materials included in packets.

ADJOURNMENT

The meeting was Adjourned at 6:00 p.m. by unanimous consent.