



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

---

Wednesday, February 5, 2025

4:30 PM

Virtual

---

### CALL TO ORDER / ROLL CALL

Asad arrived at 4:56 p.m., and was excused after Item #6. Rummel was excused at 7:19 p.m. Bill Fruhling, Principal Planner, was present for Item #5.

**Present:** 6 - Marsha A. Rummel; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi and Nathaniel (Harry) Graham

**Excused:** 1 - Rafeeq D. Asad

### APPROVAL OF MINUTES

**A motion was made by Klehr, seconded by Mbilinyi, to Approve the Minutes.  
The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [86031](#) Urban Design Commission Public Comment  
None.

### DISCLOSURES AND RECUSALS

Asad recused himself on Item #9

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [86797](#) 706 John Nolen Drive - Comprehensive Design Review of Signage (CDR) in Urban Design District (UDD) 1. (District 14)  
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 Klehr, seconded by Mbilinyi, to Grant Final Approval.  
The motion passed by voice vote/other.**
3. [86494](#) 3915 Lien Road - New Two-Story Building with Drive-Thru in Urban Design District (UDD) 5. (District 3)  
**A motion was made by McLean, seconded by Graham, to Refer to the URBAN**

DESIGN COMMISSION meeting of 2/19/2025. The motion passed by voice vote/other.

**SPECIAL ITEMS OF BUSINESS**

- 4. [86817](#) 668 State Street - Report of the Facade Grant Staff Team. (District 2)

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 Klehr, seconded by Mbilinyi, to Approve the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.**

**\*A motion was made by McLean, seconded by Klehr, to table Item #5 until Alder Bennett is in attendance. The motion passed by voice vote/other.**

**ROLL CALL**

**Present:** 7 - Marsha A. Rummel; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi; Rafeeq D. Asad and Nathaniel (Harry) Graham

**UNFINISHED BUSINESS**

- 6. [84857](#) 2150 Marty Road & 7751 Mid Town Road - Residential Building Complex for Midpoint Meadows Multi-Family Development. (District 1)

**A motion was made by Graham, seconded by Klehr, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 5 - Marsha A. Rummel; Jessica Klehr; David W.J. McLean; Anina Mbilinyi and Nathaniel (Harry) Graham

**Abstentions:** 1 - Rafeeq D. Asad

**Non Voting:** 1 - Shane A. Bernau

**ROLL CALL**

**Present:** 6 - Marsha A. Rummel; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi and Nathaniel (Harry) Graham

**Excused:** 1 - Rafeeq D. Asad

**\*A motion was made by McLean, seconded by Klehr, to take up Item #5. The motion passed by voice vote/other.**

- 5. [86824](#) Amending the Report of the Lamp House Block Ad Hoc Plan Committee

**A motion was made by Rummel, seconded by Klehr, to Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION,. The motion passed by the following vote:**

**Ayes:** 4 - Jessica Klehr; David W.J. McLean; Anina Mbilinyi and Marsha A. Rummel

**Noes:** 1 - Nathaniel (Harry) Graham

**Excused:** 1 - Rafeeq D. Asad

**Non Voting:** 1 - Shane A. Bernau

**INFORMATIONAL PRESENTATIONS**

- 7. [86796](#) 9453 Spirit Street (formerly addressed as 305 Bear Claw Way) - Residential Building Complex. (District 9)

**The Urban Design Commission Received an Informational Presentation**

- 8. [86815](#) 3222, 3230, 3238 E Washington Avenue + 3229 Ridgeway Avenue - New Multi-Family Residential Building in Urban Design District (UDD) 5. (District 12)

**The Urban Design Commission Received an Informational Presentation**

**ROLL CALL**

**Present:** 5 - Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi and Nathaniel (Harry) Graham

**Excused:** 2 - Marsha A. Rummel and Rafeeq D. Asad

- 9. [86816](#) 3535-3553 University Avenue + 733-737 N Meadow Lane - New Mixed-Use Building in Urban Design District (UDD) 6. (District 5)

**The Urban Design Commission Received an Informational Presentation**

**SCHEDULE OF MEETINGS**

**SECRETARY'S REPORT**

**BUSINESS BY MEMBERS**

**ADJOURNMENT**

**The meeting was Adjourned at 8:16 p.m. by unanimous consent.**