



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 23, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 2 -

Melissa R. Huggins and John A. Harrington

O'Kroley arrived at 4:40 p.m. after consent on Agenda Item No. 1.

APPROVAL OF MINUTES

A motion was made by Lufler, Jr., seconded by Rummel, to Approve the Minutes of November 2, 2011. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [24580](#) 1719 Monroe Street - Report of the Facade Grant Staff Team, "Eyeopia."
 13th Ald. Dist.

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

Excused: 2 -

Huggins and Harrington

Ayes: 5 -

Rummel; O'Kroley; Barnett; Wagner and Lufler, Jr.

Noes: 1 -

Slayton

After the motion to accept the report of the Façade Grant Staff Team, Barnett made a motion to reconsider this item at the next meeting, seconded by Rummel. The motion provided that a notice to reconsider this item be placed on the agenda for the Urban Design Commission's next meeting of December 7, 2011. The motion passed by unanimous consent.

PUBLIC HEARING ITEMS

2. [24427](#) 8502 Old Sauk Road - PUD(SIP), Amendment to a Previously Approved
 Plan, Ground Signage. 9th Ald. Dist.

A motion was made by Rummel, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a Consent Agenda Item.

3. [24428](#) 2211 Fordem Avenue - Comprehensive Design Review, Ground Signage.
 12th Ald. Dist.

A motion was made by Rummel, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a Consent Agenda Item.

UNFINISHED BUSINESS

4. [24064](#) 1574 West Broadway - Amended Comprehensive Design Review of
 Signage Package for "Associated Bank," Wall Sign. 14th Ald. Dist.

A motion was made by Rummel, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a Consent Agenda Item.

NEW BUSINESS

5. [24584](#) 741 East Mifflin Street/754 East Washington Avenue - PUD(GDP-SIP),
Mixed-Use Development. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 6:05 p.m. by unanimous consent.