



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 4, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

O'Kroley was excused at 5:54 p.m. Slayton was excused at 5:56 p.m. DeChant arrived at 6:52 p.m.

Present: 7 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Melissa R. Huggins; Henry S. Lufler, Jr. and R. Richard Wagner

Excused: 2 -

Richard L. Slayton and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Huggins, to Approve the Minutes for November 13, 2013. The motion passed by voice vote/other.

ROLL CALL

Present: 8 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and R.
Richard Wagner

Excused: 1 -

Thomas A. DeChant

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

- [31103](#) 502 Apollo Way - PD-SIP, Apartment Building with 105 Dwelling Units.
3rd Ald. Dist.
This item was approved as a consent item.

A motion was made by Huggins, seconded by Cnare, to Grant Final Approval. The motion passed by voice vote/other.

- 4. [32382](#) 5227 University Avenue - Signage Package for a Previously Approved Commercial/Retail Building in UDD No. 6. 19th Ald. Dist.

This item was approved as a consent item.

A motion was made by Huggins, seconded by Cnare, to Grant Final Approval. The motion passed by voice vote/other.

- 5. [28663](#) 2501 East Springs Drive - Conditional Use/Planned Commercial Site, Expanded Goben Auto Sales Facility. 17th Ald. Dist.

This item was approved as a consent item.

A motion was made by Huggins, seconded by Cnare, to Grant Final Approval. The motion passed by voice vote/other.

- 1. [30983](#) 105-113 South Mills Street - Demolition and Construction of a New 4-Story, 74-Unit Apartment Complex. 13th Ald. Dist.

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

Ayes: 4 -
Lauren Cnare; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.

Noes: 2 -
Dawn O. O'Kroley and Cliff Goodhart

Excused: 2 -
John A. Harrington and Thomas A. DeChant

Non Voting: 1 -
R. Richard Wagner

- 2. [24584](#) 741 East Mifflin Street/754 East Washington Avenue/10 North Livingston Street - PD(GDP-SIP), Amended Signage Plan for a Mixed-Use Development, Blade Signs - The Constellation. 2nd Ald. Dist.

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

Ayes: 5 -
Lauren Cnare; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.

Noes: 1 -
Dawn O. O'Kroley

Excused: 2 -
John A. Harrington and Thomas A. DeChant

Non Voting: 1 -
R. Richard Wagner

- 7. [31918](#) 7401 Mineral Point Road - Construction of Two Single-Story Restaurant Buildings. 9th Ald. Dist.

A motion was made by Cnare, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 7 -
 Lauren Cnare; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 2 -
 Dawn O. O'Kroley and Richard L. Slayton

- 6. [31341](#) 17, 19 & 25 North Webster Street and 201 East Mifflin Street - Deconstruction of Four Homes and the Construction of a New 6-Story, 58-Unit Apartment Building. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

NEW BUSINESS

ROLL CALL

Present: 6 -
 Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 3 -
 Lauren Cnare; Dawn O. O'Kroley and Richard L. Slayton

- 8. [32132](#) Consideration of an alteration to an approved conditional use to consider design modifications for a mixed-use building at 3302 Packers Avenue. 12th Ald. Dist.

The Urban Design Commission Recommended Approval of the Changes as Proposed

A motion was made by Huggins, seconded by Lufler, Jr., to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:30 p.m. by unanimous consent.