



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, April 23, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R.
Richard Wagner

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Harrington, to Approve the Minutes of April 2, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [33528](#) 721 South Gammon Road - Amended Sign Package to an Existing Comprehensive Design Review and Exceptions to UDD Provisions for a New Gas Station for "Woodman's Food Market, Inc." in UDD No. 2. 19th Ald. Dist.

This item was approved as a consent item.

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

UNFINISHED BUSINESS

3. [33745](#) 750 East Washington Avenue - Revision to Previous Signage Packages, "Cargo Coffee" Drive-Up Projecting Sign in UDD No. 8. 2nd Ald. Dist.

This item was approved as a consent item.

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

- 7. [33105](#) 432 South Gammon Road - Planned Commercial Site for "Chick-fil-A, Inc." 9th Ald. Dist.

This item was approved as a consent item.

The motion provided that the applicant reconsider the use of Thornless Cockspur Hawthorn adjacent to a parking stall.

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

- 13. [33529](#) 7102 U.S. Highway 12 & 18 - Expansion of the Dane County Rodefild Landfill. 16th Ald. Dist.

This item was approved as a consent item.

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

ROLL CALL

Present: 7 -
Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 1 -
Lauren Cnare

- 2. [29740](#) 698 South Whitney Way - Comprehensive Design Review for "Taco Bell" in UDD No. 3. 19th Ald. Dist.
Site Lighting and Modified Wall Signage

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

- 4. [31917](#) 149 East Wilson Street - Revisions to a Previously Approved Mixed-Use, Fourteen-Story Building Containing 127 Apartment Units in UMX District. 4th Ald. Dist.

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

ROLL CALL

Present: 7 -
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

Excused: 1 -
Melissa R. Huggins

5. [32965](#) 304 North Third Street (formerly known as 2046/2050 East Johnson Street) - Rezoning from NMX to PD(GDP-SIP) for Occupy Madison, Inc.'s "Tiny Houses." 12th Ald. Dist.

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

Ayes: 4 -

Lauren Cnare; Dawn O. O'Kroley; Richard L. Slayton and Thomas A. DeChant

Noes: 2 -

Cliff Goodhart and John A. Harrington

Excused: 1 -

Melissa R. Huggins

Non Voting: 1 -

R. Richard Wagner

6. [33310](#) 711 State Street - Exterior Remodeling in the Downtown Core, "Subway." 8th Ald. Dist.

A motion was made by O'Kroley, seconded by Harrington, to Grant Final Approval. The motion passed by voice vote/other.

8. [31146](#) 501, 509 & 517 Commerce Drive - Amended PD(GDP-SIP) for Sixty-Units of Assisted Living, Revised Plans. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [31652](#) 5851 Gemini Drive (802 North Star/841 Jupiter Drive) - PD-SIP for a Mixed-Use Building Containing 75 Residential Units and 2,000 Square Feet of Commercial Space. 3rd Ald. Dist.

Modification to Approved HVAC Systems for E1 Building

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

10. [29294](#) 1924 Atwood Avenue - PD(SIP), Facade Modifications to a Previously Approved Fifty-Unit, Four-Story Apartment Building. 6th Ald. Dist.

By unanimous consent, this item was Referred to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

11. [28428](#) 210 Langdon Street - Roofline Alterations for a Utility Pen and Signage for a Previously Approved PUD-GDP-SIP for the Construction of a New Fraternity House. 2nd Ald. Dist.

By unanimous consent, this item was Referred to the URBAN DESIGN COMMISSION at the request of the applicant. The motion passed by voice vote/other.

NEW BUSINESS

ROLL CALL

Present: 8 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R.
Richard Wagner

12. [33777](#) 502-504 West Main Street - Four-Story Mixed-Use Building with 18
Apartment Units, Rezoning to UMX District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:26 p.m. by unanimous consent.