



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, September 21, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 8 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
- Excused:** 2 - Sheri Carter and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by O'Kroley, to Approve the Minutes of September 7, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEM

2. [44468](#) 5317 High Crossing Boulevard - Comprehensive Design Review for "Grandstay Hotel & Suites." 17th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

UNFINISHED BUSINESS

4. [43715](#) 7902 Watts Road - Planned Residential Complex Consisting of Two Multi-Family Buildings Containing 156 Residential Dwelling Units and Associated Common/Amenity Spaces. 9th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

ROLL CALL

Present: 10 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

PUBLIC PROJECT

- 1. [44057](#) 10451 Old Sauk Road - Construction of the 1,000,000 Gallon Blackhawk Water Tower.

The motion provided for the color choice to return to staff with photos of other existing tower colors .

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 - Lois H. Braun-Oddo; Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and Sheri Carter

Noes: 1 - Richard L. Slayton

Non Voting: 2 - R. Richard Wagner and Michael J. Rosenblum

UNFINISHED BUSINESS

- 3. [42721](#) 114 Milky Way - Planned Residential Complex Containing Six Buildings and a Clubhouse with a Total of 94 Dwelling Units. 3rd Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 8 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad and Thomas A. DeChant

Non Voting: 2 - R. Richard Wagner and Michael J. Rosenblum

NEW BUSINESS

- 7. [44355](#) 6509 Normandy Lane - Three-Story Apartment Building Containing 57 Units and 2,287 Square Feet of First Floor Commercial Space. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 9 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Dawn O. O’Kroley

5. [42707](#) 1109 South Park Street - New Development of a 4-Story Mixed-Use Building with Underground Parking in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

NEW BUSINESS

6. [44467](#) 301 Cross Oak Drive - PD(SIP), Multi-Family Townhome Development Consisting of Nine Units. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:35 p.m.