



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, July 31, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

**Excused:** 4 - Syed Abbas; Jessica Klehr; Shane A. Bernau and Craig D. Weisensel

### APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by DeChant, to Approve the Minutes of July 17, 2019. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Wagner and Bernau recused themselves on Item No. 5.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

Items 4, 6, 10 and 9 were taken out of order as consent items.

4. [56483](#) 7309 West Towne Way - Signage Variance for Urban Air Adventure Park. 9th Ald. Dist.

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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

6. [56313](#) 1000 Edgewood College Drive - Comprehensive Design Review for the Edgewood Campus. 13th Ald. Dist.

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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

10. [55394](#) 5565 Tancho Drive - Comprehensive Design Review for Oakwood Village Prairie Ridge. 17th Ald. Dist.

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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

#### UNFINISHED BUSINESS

9. [56090](#) 2830 Dryden Drive - New Four-Story, 27-Unit Apartment Building with Underground Parking in a Planned Multi-Use Site. 12th Ald. Dist.

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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

#### SPECIAL ITEM OF BUSINESS

1. [56387](#) Appeal of the Zoning Administrator's Denial for Signage Located at 3737 E. Washington Avenue. 17th Ald. Dist.

**A motion was made by DeChant, seconded by Harper, to Uphold the Decision of the Zoning Administrator. The motion failed by the following vote:**

**Ayes: 2- DeChant, Harper**

**Noes: 3 - Braun-Oddo, Goodhart and Asad**

**Excused: 2 - Syed Abbas and Craig D. Weisensel**

**Non-Voting: 3 - Klehr, Bernau and Wagner**

**Then a motion was made by Braun-Oddo, seconded by Asad, to Reverse the Decision of the Zoning Administrator. The motion passed by the following vote:**

**Ayes: 3 - Lois H. Braun-Oddo, Cliff Goodhart and Rafeeq D. Asad**

**Noes: 2 - Christian J. Harper and Thomas A. DeChant**

**Excused: 2 - Syed Abbas and Craig D. Weisensel**

**Non-Voting: 3 - Jessica Klehr, Shane A. Bernau and R. Richard Wagner**

**Ayes: 3 - Lois H. Braun-Oddo; Cliff Goodhart and Rafeeq D. Asad**

**Noes: 2 - Christian J. Harper and Thomas A. DeChant**

**Excused: 2 - Syed Abbas and Craig D. Weisensel**

**Non Voting: 3 - Jessica Klehr; Shane A. Bernau and R. Richard Wagner**

#### ROLL CALL

Klehr arrived at 5:00 p.m. and Bernau arrived at 5:30 p.m. during discussion of Item No. 1.

**Present:** 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

**Excused:** 2 - Syed Abbas and Craig D. Weisensel

## PUBLIC HEARING ITEMS

2. [56309](#) 3739 E. Washington Avenue - Signage Exception for Discount Tire. 17th Ald. Dist.

**A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion failed by the following vote:**

**Ayes:** 2 - Cliff Goodhart and Thomas A. DeChant

**Noes:** 5 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper and Rafeeq D. Asad

**Excused:** 2 - Syed Abbas and Craig D. Weisensel

**Non Voting:** 1 - R. Richard Wagner

3. [56352](#) 828 E. Main Street - Renovation of the Existing Trachte Buildings for Use as a Wedding/Event Venue in UDD No. 8. 6th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**

5. [56485](#) 3241 Garver Green - Comprehensive Design Review for Garver Feed Mill. 6th Ald. Dist.

Goodhart acted as Chair for this item.

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

**Ayes:** 4 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau and Thomas A. DeChant

**Noes:** 2 - Christian J. Harper and Rafeeq D. Asad

**Excused:** 2 - Syed Abbas and Craig D. Weisensel

**Non Voting:** 2 - Cliff Goodhart and R. Richard Wagner

7. [56306](#) 6905 Odana Road - Comprehensive Design Review for Burlington/Ross Dress for Less. 19th Ald. Dist.

**A motion was made by Goodhart, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.**

## UNFINISHED BUSINESS

- 8. [54466](#) 780 Regent Street - PD, Construction of a New UW Campus Hotel. 8th Ald. Dist.

**A motion was made by Bernau, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**NEW BUSINESS**

- 11. [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

**A motion was made by Bernau, seconded by DeChant, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 12. [56304](#) 9604 Wilrich Street - Alteration to a Previously Approved Development, Building #4 of Paragon Place. 9th Ald. Dist.

**A motion was made by Goodhart, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

- 13. [56728](#) 2340 S. Winnebago Street - New Development of a 4-Story Mixed-Use Building Containing 38 Residential Units and 21,000 Square Feet of Commercial Space for Red Caboose Day Care. 6th Ald. Dist.

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

- 14. [56760](#) 216 S. Pinckney Street - New 9-Story Mixed-Use Development above the 5-Story Parking Structure Podium at Block 88-Judge Doyle Square. 4th Ald. Dist.

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

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was Adjourned at 9:45 p.m. by unanimous consent.**