



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Wednesday, August 5, 2020

4:30 PM

\*Virtual Meeting\*

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### SPECIAL MEETING OF THE PLAN COMMISSION

Some or all of the members of the body, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

**\*\*Note\*\*** Quorum of the Common Council may be in attendance at this meeting.

The City of Madison is holding this Plan Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

### CALL TO ORDER/ROLL CALL

Chair Zellers called the meeting to order at 4:30 p.m.

**Present:** 8 - Lindsay Lemmer; Patrick W. Heck; Ledell Zellers; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Nicole A. Solheim and Bradley A. Cantrell

**Excused:** 2 - Marsha A. Rummel and Andrew J. Statz

Zellers was chair for the meeting.

Staff Present: Heather Stouder, Kevin Firchow, Tim Parks, Planning Division; John Strange, Attorney's Office

### PUBLIC COMMENT

1. [60306](#) Plan Commission Public Comment Period

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures and recusals

**SPECIAL ITEM OF BUSINESS**

2. [61457](#) Discussion: Options to shorten Plan Commission Meetings

Chair Zellers led a discussion regarding ideas for the Plan Commission to consider to help make meetings more efficient. Discussion was based on a list of ideas that had been sent to commissioners in advance, and additional ideas raised during the meeting.

Plan Commissioners provided guidance to staff and Chair Zellers regarding strategies to move forward with, and others to explore further (see attached Meeting Summary).

**BUSINESS BY MEMBERS****ANNOUNCEMENTS****ADJOURNMENT**

**A motion was made by Hagenow, seconded by Heck, to Adjourn at 6:00 p.m.  
The motion passed by voice vote/other.**