



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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

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Wednesday, March 10, 2021

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson  
**Excused:** 2 - Rafeeq D. Asad and Craig D. Weisensel

### APPROVAL OF MINUTES

**A motion was made by DeChant, seconded by Knudson, to Approve the Minutes of February 24, 2021. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [61804](#) Public Comment  
None.

### DISCLOSURES AND RECUSALS

Asad recused himself on Item No. 7.

### AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

2. [64250](#) Amending portions of Madison General Ordinances Sections 28.063, 28.064, 28.065, 28.066, 28.067, 28.068, 28.074, 28.076, 28.084, 28.085, 28.087, 28.088, 28.089, and 28.097 to change the front yard setback, if it is less than 15 feet, from 0 feet to 5 feet to support a street tree canopy, and creating Madison General Ordinance 28.071(2)(e) to establish a Downtown Setback Exceptions Map.  
Due to technical issues, DeChant was unable to vote on this item.

**A motion was made by Bernau, seconded by Braun-Oddo, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

**ROLL CALL**

**Present:** 9 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Russell S. Knudson

**Excused:** 1 - Craig D. Weisensel

**PUBLIC HEARING ITEMS**

3. [64037](#) 7104 Watts Road - Comprehensive Design Review. 1st 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 Braun-Oddo, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

4. [64065](#) 1101 E. Washington Avenue, Public Building, Madison Metro Transit Maintenance and Driver Facility Improvements Located in UDD No. 8. 6th Ald. Dist.

Due to technical issues, DeChant was unable to vote on this item.

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

5. [64245](#) Report of the Facade Grant Staff Team - 1254 E. Washington Avenue, UDD No. 8. 2nd Ald. Dist.

The motion provided for the following:

- Attention to details where it comes back and hits the building, stop short of the corner that faces EVP to mimic the other side.
- More robust materials at the base of the building.

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

**NEW BUSINESS**

6. [64039](#) 9301 Crosswinds Lane - Amended (GDP-SIP) for Two New Residential Buildings. 9th Ald. Dist.

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

**Ayes:** 5 - Syed Abbas; Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper and Thomas A. DeChant

**Noes:** 3 - Jessica Klehr; Rafeeq D. Asad and Russell S. Knudson

**Excused:** 1 - Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

7. [64302](#) 1858-1890 E. Washington Avenue - Planned Multi-Use Site Located in UDD No. 8. 12th Ald. Dist.

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

8. [64088](#) 330-342 E. Lakeside Street - Public Building, Building Updates and Interior Renovations for Future Parks Division Offices and Community Space. 13th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Bernau, to Refer to the URBAN DESIGN COMMISSION meeting of March 31, 2021. The motion passed by voice vote/other.**

**BUSINESS BY MEMBERS**

None.

**SECRETARY'S REPORT**

- Information on the 2021 Virtual Bus Tour, please send ideas for stops.
- John Strange will address the UDC's authority on sustainability.

**ADJOURNMENT**

**The meeting was Adjourned at 7:08 p.m. by unanimous consent.**