

City of Madison

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

Virtual Meeting

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?

Wednesday, April 14, 2021 4:30 PM

CALL TO ORDER / ROLL CALL

Present: 8 - 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: 2 - Syed Abbas and Craig D. Weisensel

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Braun-Oddo, to Approve the Minutes of March 31, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61804 Public Comment

None.

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. 64942 Presentation by Assistant City Attorney John Strange on the UDC's Authority on Sustainability

The UDC Received a Presentation followed by a Q&A

NEW BUSINESS

3. 64301 333 S. Westfield Road - Modifications to an Existing Planned Multi-Use Site to

Develop a New Multi-Tenant Commercial Building. 9th Ald. Dist.

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

4. 64300 1901 Aberg Avenue - Proposed Planned Development Zoning (General Development

Plan and Specific Implementation Plan) to Convert Restaurant-Tavern into a Common Building for a Portable Shelter Community with 28 Portable Shelter Units. 12th Ald.

Dist.

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

BUSINESS BY MEMBERS

5. 64940 Discussion Items

SECRETARY'S REPORT

2021 Virtual Bus Tour Gender inclusive language

ADJOURNMENT

The meeting was Adjourned at 6:38 p.m. by unanimous consent.

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