



City of Madison

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

Meeting Minutes - Draft 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, July 14, 2021

4:30 PM

Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Present: 9 - Christian A. Albouras; 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

APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Bernau, to Approve the Minutes of June 30, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61804](#) Public Comment

Ald. Abbas, District 12 spoke regarding Item #4, 1858-1890 E. Washington Avenue.

DISCLOSURES AND RECUSALS

Asad recused himself on Items #3 and #4.

AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. [65807](#) Report of the Facade Grant Staff Team - Proposed Facade Modifications for 2423 University Avenue. 5th Ald. Dist.

A motion was made by Braun-Oddo, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

3. [64920](#) 222-232 E. Olin Avenue - New Development of an 18-Story Mixed-Use Building Located in Urban Design District (UDD) No. 1. 14th Ald. Dist.

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

Ayes: 7 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Craig D. Weisensel

Non Voting: 1 - Cliff Goodhart

4. [64302](#) 1858-1890 E. Washington Avenue - New Development of a Six-Story Mixed-Use Building Located in Urban Design District (UDD) No. 8. 12th Ald. Dist.

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

Ayes: 7 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant; Christian A. Albouras and Russell S. Knudson

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Craig D. Weisensel

Non Voting: 1 - Cliff Goodhart

5. [65738](#) 7213 Mineral Point Road - Signage Exception. 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 Bernau, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

6. [65945](#) 301 Wisconsin Avenue - Signage Variance. 4th 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 Bernau, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

7. [65739](#) 9510 Watts Road - Signage Exception. 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 Bernau, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

8. [66285](#) Discussion and vote on the future of virtual/in-person meetings.

BUSINESS BY MEMBERS

9. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

SECRETARY'S REPORT

ADJOURNMENT

The meeting was adjourned at 6:52 p.m. by unanimous consent.