



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?*

Wednesday, July 28, 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; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson
Excused: 1 - Rafeeq D. Asad

APPROVAL OF MINUTES

A motion was made by Weisensel, seconded by Braun-Oddo, to Approve the Minutes of July 14, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Goodhart recused himself on Items #2 and #3. Weisensel acted as Chair.

AGENDA OVERVIEW

Kevin Firchow given an overview of the projects.

NEW BUSINESS

2. [66046](#) 30 Ash Street/2300-2436 Regent Street/105 Grand Avenue - Public Building, Renovation and Additions to West High School. 5th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by Klehr, to Grant Final 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 - Cliff Goodhart
- Excused:** 1 - Rafeeq D. Asad
- Non Voting:** 1 - Craig D. Weisensel
3. [66048](#) 2222 E. Washington Avenue - Public Building, Renovation and Additions to East High School. 12th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by Knudson, to Grant Final 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 - Cliff Goodhart
- Excused:** 1 - Rafeeq D. Asad
- Non Voting:** 1 - Craig D. Weisensel

UNFINISHED BUSINESS

4. [64038](#) 12 N. Few Street - Addition and New Construction for 8 Commercial Spaces and 8 Residential Units Located in UDD No. 8. 2nd Ald. Dist.
- A motion was made by Knudson, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**

INFORMATIONAL PRESENTATIONS

5. [66238](#) 1954 E. Washington Avenue- Alterations and New Construction at an Existing Residential Building Complex. 12th Ald. Dist.
(Submitted as 22 N. Second Street)
- The Urban Design Commission Received an Informational Presentation**
6. [66561](#) 555 W. Mifflin Street - New Development in UMX Zoning. 4th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**

SECRETARY'S REPORT

BUSINESS BY MEMBERS

7. [66285](#) Discussion and potential vote on the future of virtual/in-person meetings.

8. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

ADJOURNMENT

The meeting was Adjourned at 7:29 p.m. by unanimous consent