



# 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, September 1, 2021

4:30 PM

Virtual Meeting

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**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:** 7 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper and Rafeeq D. Asad  
**Excused:** 3 - Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

### APPROVAL OF MINUTES

**A motion was made by Klehr, seconded by Braun-Oddo, to Approve the Minutes of August 11, 2021. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Goodhart recused himself on Items #7 and #8; Braun-Oddo acted as Chair. Asad recused himself on Item #6.

### AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

2. [67013](#) Report of the Facade Grant Staff Team - 128 W. Wilson Street, Approval of Facade Updates for Osterio Papavero. 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 Braun-Oddo, seconded by Harper, to Grant Final Approval. The motion passed by voice vote/other.**

**PUBLIC HEARING ITEMS**

3. [66691](#) 1502 West Broadway - Signage Exception. 14th 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 Harper, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

4. [63798](#) 341 State Street, 315-319 W. Gorham Street, 321 W. Gorham Street, 322 W. Johnson Street - New Mixed-Use Building for Student Housing, Retail and Incubator Space. 4th Ald. Dist.

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

**Ayes:** 4 - Christian A. Albouras; Lois H. Braun-Oddo; Shane A. Bernau and Christian J. Harper

**Noes:** 1 - Jessica Klehr

**Abstentions:** 1 - Rafeeq D. Asad

**Excused:** 3 - Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

**Non Voting:** 1 - Cliff Goodhart

**ROLL CALL**

**Present:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper and Rafeeq D. Asad

**Excused:** 4 - Christian A. Albouras; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

5. [62784](#) 223 S. Pinckney Street - Block 105 Judge Doyle Square Hotel, Final Approval for an Amended Planned Development (PD-GDP-SIP). 4th Ald. Dist.

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

6. [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 Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

**NEW BUSINESS**

7. [66730](#) 201 S. Gammon Road, Public Building, Renovation and Additions to Madison Memorial High School. 19th Ald. Dist.

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

8. [66692](#) 501 E. Badger Road - Public Building, Renovate and Construct Additions to the Southside Elementary School (Currently Badger Rock Middle School). 14th Ald. Dist.

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

9. [66548](#) 602 N. Segoe Road - Advisory Recommendation on a Facade Alteration to an Existing Building. 11th Ald. Dist.

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

**INFORMATIONAL PRESENTATIONS**

10. [66690](#) 3706 S. Dutch Mill Road - New Construction in Urban Design District (UDD) No. 1. 16th Ald. Dist.

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

11. [67084](#) 1103 Jenifer Street & 511 N. Ingersoll Street - Planned Development (PD), Pre-Design Conference for Proposed Lot Division and Potential Structure Relocation/New Construction. 6th Ald. Dist.

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

**ITEM FOR REFERRAL**

12. [57747](#) 115 W. Doty Street/114 W. Wilson Street/215 S. Hamilton Street - Public Building, Amended Planned Development (PD), New Addition and Renovation of the Existing Public Safety Building. 4th Ald. Dist.

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

**BUSINESS BY MEMBERS**

13. [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 8:58 p.m. by unanimous consent.