



# 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 21, 2022

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;  
Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson  
**Excused:** 1 - Juliana R. Bennett

### APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Braun-Oddo, to Approve the Minutes of September 7, 2022. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Asad disclosed that Item #7 is the site of one of his projects, but not this particular one. He also recused himself on Items #9 and #10.

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

A motion was made by Braun-Oddo, seconded by Bernau, to take Item #3 out of order at the request of the District Alder. The motion passed by voice vote/other.

3. [72589](#) 5602 & 5606 Schroeder Road - New Four-Story Apartment Building in Urban Design District (UDD) No. 2. 19th Ald. Dist.  
The motion provided for the following conditions:
  - The landscape plan shall be revised to include plantings on the rooftop patio in front of/below unit entries and windows, as shown in the renderings.
  - The landscape plan shall be revised to include a landscape buffer along the site's west property line.

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

**Ayes:** 5 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper and Rafeeq D. Asad

**Noes:** 1 - Russell S. Knudson

**Excused:** 2 - Juliana R. Bennett and Thomas A. DeChant

**Non Voting:** 1 - Cliff Goodhart

2. [73251](#) 3206 E. Washington Avenue - New Car Wash in Urban Design District (UDD) 5. 12th Ald. Dist.

The motion included the following conditions:

- The landscape plan shall be updated to include formal planting beds along the north side of the property and the use of bark mulch.
- The applicant shall provide more specific data on the expected noise levels generated by the inside blowers. Noise levels shall be reported in dBA.
- The north tower shall be reduced in height to be more in scale with the other tower.
- The seashell element shall be removed from the building elevation.

**A motion was made by Asad, seconded by Klehr, to Grant Initial Approval. The motion passed by the following vote:**

**Ayes:** 5 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Rafeeq D. Asad and Russell S. Knudson

**Noes:** 1 - Christian J. Harper

**Excused:** 2 - Juliana R. Bennett and Thomas A. DeChant

**Non Voting:** 1 - Cliff Goodhart

4. [73563](#) Report of the Facade Grant Staff Team - 3554 E. Washington Avenue Located in Urban Design District (UDD) No. 5. 12th 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 Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

## UNFINISHED BUSINESS

## ROLL CALL

**Present:** 8 - Juliana R. Bennett; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

5. [71621](#) 121 E. Wilson Street - New Mixed-Use Residential/Commercial Building with Below Grade Parking in UMX Zoning. 4th Ald. Dist.

The motion noted the following:

- The Commission noted that the proposed projections into the Capital View Height Preservation

Limit were acceptable, provided they are the minimum necessary to provide access.

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

**Ayes:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Juliana R. Bennett

**Noes:** 1 - Russell S. Knudson

**Excused:** 1 - Thomas A. DeChant

**Non Voting:** 1 - Cliff Goodhart

**NEW BUSINESS**

- 6. [73313](#) 2403 East Springs Drive - Planned Multi-Use Site, New 5-Story Hotel. 17th 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 Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

**INFORMATIONAL PRESENTATIONS**

- 7. [73349](#) 2300 S. Park Street - Public Project, Village on Park Parking Structure in Urban Design District (UDD) 7. 14th Ald. Dist.

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

- 8. [73562](#) 131 W. Wilson Street - New Mixed-Use Building in UMX Zoning. 4th Ald. Dist.

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

- 9. [73564](#) 2007 Roth Street (Lot A) - Alder Referral, Multi-Family, Senior Housing Residential Building. 12th Ald. Dist.

\*Asad recused himself on this item\*

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

- 10. [73565](#) 2007 Roth Street (Lot B) - Alder Referral, Multi-Family Residential Building. 12th Ald. Dist.

\*Asad recused himself on this item\*

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

- 11. [73566](#) 304 Lakota Way - Residential Building Complex. 9th Ald. Dist.

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

**SECRETARY'S REPORT**

**BUSINESS BY MEMBERS**

By unanimous consent, Shane Bernau was elected Vice Chair.

12. [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 9:12 p.m. by unanimous consent.