



# 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, January 12, 2022

4:30 PM

Virtual

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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:** 9 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Craig D. Weisensel and Russell S. Knudson  
**Excused:** 1 - Thomas A. DeChant

### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of December 15, 2021. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None.

### AGENDA OVERVIEW

Kevin Firchow given an overview of the projects.

### PUBLIC HEARING ITEM

2. [68502](#) 5045 Eastpark Boulevard - Signage Exception. 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 Klehr, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**SPECIAL ITEM OF BUSINESS**

- 3. [68802](#) Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

**A motion was made by Knudson, seconded by Klehr, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

**SECRETARY'S REPORT**

- Statement of Interest forms
- Introduction of Jessica Vaughn, the new Urban Design Commission Secretary

**BUSINESS BY MEMBERS**

- 4. [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 5:18 p.m. by unanimous consent.**