



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, July 25, 2007

4:15 PM

215 Martin Luther King, Jr. Blvd.
Rm 260 (Madison Municipal Building)

ROLL CALL

Host-Jablonski acted as Chair. Barnett arrived after approval of the minutes.

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, Joan M. Bachleitner and Michael D. Barrett

Excused: Paul W. Wagner

ANNOUNCEMENTS

- Sign ordinance update and special meeting scheduling discussion.

APPROVAL OF MINUTES for the special meeting of June 27 and the meeting of July 11, 2007

On a motion by Barrett, seconded by Rummel, the minutes of the June 27 meeting were approved on a vote of (4-0-2) with Woods and Slayton abstaining.

On a motion by Woods, seconded by Rummel, the minutes of the July 11 meeting were approved on a vote of (5-0-1) with Barrett abstaining.

PUBLIC HEARING ITEMS

1. [07058](#) 2300 South Park Street - Comprehensive Design Review of Signage for the "Villager Mall" in Urban Design District No. 7. 14th Ald. Dist.
A motion was made by Slayton, seconded by Woods, to Grant Final Approval. The motion passed by the following vote:
Excused: Wagner
Aye: Rummel, Host-Jablonski, Barnett, Woods, Slayton and Barrett
Abstain: Bachleitner

UNFINISHED BUSINESS ITEMS

2. [06876](#) 333 West Washington Avenue - Amended PUD-GDP for a Hotel. 4th Ald. Dist.
A motion was made by Barnett, seconded by Woods, to Grant Final Approval. The motion passed by the following vote:
Excused: Wagner
Aye: Host-Jablonski, Barnett, Woods and Slayton

No: Rummel and Barrett

Abstain: Bachleitner

3. [06770](#) 821 South Gammon Road - New Construction, Office/Retail Building in Urban Design District No. 2. 1st Ald. Dist.

A motion was made by Barrett, seconded by Bachleitner, to Grant Final Approval. The motion passed by the following vote:

Excused: Wagner

Aye: Rummel, Host-Jablonski, Barnett, Woods, Bachleitner and Barrett

Abstain: Slayton

4. [04001](#) 22 East Dayton Street and 208 North Pinckney Street - PUD-SIP, Forty-Eight Unit Building. 4th Ald. Dist.

A motion was made by Barnett, seconded by Rummel, to Grant Final Approval. The motion passed by the following vote:

Excused: Wagner

Aye: Rummel, Host-Jablonski, Barnett, Slayton, Bachleitner and Barrett

Abstain: Woods

5. [03430](#) 9401 Mid-Town Road - Amended PUD(GDP-SIP) & PUD(GDP), Single-Family, Duplex, and Multi-family Residential Development. 1st Ald. Dist.

A motion was made by Slayton, seconded by Woods, to Grant Final Approval. The motion passed by acclamation.

NEW BUSINESS ITEMS

6. [07057](#) 854 East Washington Avenue - Demolition and Construction of a Temporary Parking Lot in Urban Design District No. 4. 2nd Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

DISCUSSION BY MEMBERS

ADJOURNMENT

A motion was made by Barrett, seconded by Rummel, to Adjourn at 9:02 p.m. The motion passed by acclamation.