



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Monday, January 26, 2009

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Rm LL-110 (Madison Municipal Building)

---

### Special Meeting

#### CALL TO ORDER/ROLL CALL

**Present:** 9 -

Judy Bowser; Eric W. Sundquist; Tim Gruber; Julia S. Kerr; Nan Fey; Judy K. Olson; Michael A. Basford; Beth A. Whitaker and Michael G. Heifetz

**Excused:** 2 -

Lauren Cnare and James C. Boll

Fey was chair for the special meeting. Basford arrived at 4:45 during the Special Item of Business.

Staff present: Brad Murphy, Rick Roll & Tim Parks, Planning Division; Kitty Noonan, City Attorney's Office, and; Matt Tucker, Zoning Administrator.

#### SPECIAL ITEM OF BUSINESS

[09248](#)

Discussion with the Cunningham Group regarding the Zoning Code rewrite.

The Plan Commission received a presentation by Suzanne Rhees and Mike Lamb of Cuningham Associates regarding recent progress on the Zoning Code re-write, as well as brief presentations on the draft commercial and mixed-use districts, employment districts and overlay districts.

No action was taken by the Plan Commission.

#### BUSINESS BY MEMBERS

None

#### ADJOURNMENT

**A motion was made by Gruber, seconded by Whitaker, to Adjourn at 5:35 p.m.  
The motion passed by voice vote/other.**