



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?*

Wednesday, September 1, 2021

4:30 PM

Virtual Meeting

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.