



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, November 19, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

****Note** Quorum of the Common Council may be in attendance at this meeting.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE NOVEMBER 5, 2012 MEETING

November 5, 2012: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

December 3, 17, 2012 and January 14, 28, 2013

ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as required by Section 16.01 of Madison General Ordinances, which generally state that the Common Council shall refer any question concerning the location of any public building, the location, extension or widening of any street, park or other public grounds within the City to the Plan Commission for its consideration and

report before final action is taken thereon by the Council. Further, the Plan Commission is required to provide a recommendation to the Council on the acquisition of public land for the establishment or enlarging of streets, parks, playgrounds, sites for public buildings, and reservations pertaining to the same, and the conveyance of any surplus real estate not needed for these purposes with reservations concerning the future use and occupation of such real estate, so as to protect the public works of the City, and to preserve the view, appearance, light, air and usefulness of such public works, and to promote the public health and welfare as recommended in adopted plans and policies.

1. [27878](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Hovde Properties LLC ("Developer") for the acquisition of a portion of City-owned property located at 316 W. Dayton Street by the Developer for assemblage into a mixed-use condominium project ("Project") located at 305-309 W. Johnson Street and the purchase and build-out by the City of a "grey box" condominium unit and condominium parking stalls within the Project for the relocation of Madison Fire Department Administrative offices.

PUBLIC HEARING-6:00 p.m.

Note: Public Hearing items may be called at any time after the beginning of the public hearing. Those wishing to speak on an item must fill out a registration slip and give it to the Secretary. The Plan Commission uses a consent agenda, which means that the Commission can consider any item at 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Conditional Use & Demolition Permits

2. [28257](#) Consideration of a demolition permit to allow the former Truman Olson Army Reserve Center at 1402 S. Park Street; 13th Ald. Dist. to be demolished to accommodate a future public street extension.

Zoning Map Amendments

3. [27782](#) SUBSTITUTE Creating Section 28.06(2)(a)3631. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Fire Station 13; 3rd Aldermanic District; 6350 Town Center Drive.

Note: Planning Division staff has included only new materials received since the November 5, 2012 meeting materials were prepared. Plan Commission members should bring their materials for this project from the November 5 to this meeting. If members need copies of the earlier materials, they should contact staff as soon as possible.
4. [28116](#) Creating Section 28.06(2)(a)3632. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and in the Zoning Code effective January 2, 2013, creating Section 28.022--00001 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP)

Planned Development (Specific Implementation Plan) District. Proposed Use: Construct 58,000 square foot grocery store in Grandview Commons Town Center; 3rd Aldermanic District: 6002 Cottage Grove Road.

5. [28117](#) Creating Section 28.06(2)(a)3633. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and in the Zoning Code effective January 2, 2013, creating Section 28.022--00002 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct approximately 3,800 square foot multi-tenant retail building in Grandview Commons Town Center; 3rd Aldermanic District: 5925 Sharpsburg Drive.

Subdivisions

6. [28256](#) Approving the final plat of Town Center Addition to Grandview Commons generally located at 6002 Cottage Grove Road and 5901-5939 Sharpsburg Drive; 3rd Ald. Dist.
7. [28255](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating two lots at 4781 Norton Drive, Town of Sun Prairie.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

- Upcoming Matters - December 3, 2012

- 448 S. Park Street & 914 Drake Street - Demolition Permit and R3 & C3 to PUD(PD)-GDP-SIP - Demolish vacant bakery and single-family residence to allow construction of a mixed-use building containing 6,500 sq. ft of first floor of retail space and 40 apartments
- 313-315 N. Frances Street - Demolition Permit and C2 to PUD(PD)-GDP-SIP - Demolish two residences to allow construction of a mixed-use building containing 2,000 square feet of first floor of retail space and 42 apartments
- 202-210 N. Bassett Street & 512-520 W. Dayton Street - Demolition Permit and R6 & C2 to PUD(PD)-GDP-SIP - Demolish three residences and an office building to allow construction of a mixed-use building containing 1,700 square feet of retail space and 75 apartments
- 638 Hercules Trail - PUD-GDP to PUD(PD)-SIP - Construct two apartment buildings containing 95 total units
- 1329 W. Dayton Street - PUD-SIP Alteration - Amend zoning text to increase occupancy of units in existing apartment building
- 1-15 & 2-8 River Birch Court et al - Certified Survey Map Referral - Combine 7 platted single-family lots and (proposed) vacated River Birch Court right of way into 2 lots
- 5840 Thorstrand Road - Conditional Use - Construct accessory boathouse on lakefront lot
- 9004-9041 Royal Oaks Circle - PUD-SIP Alteration - Construct 22 single-family

condominiums instead of 13 duplexes as previously approved
- (Tentative) Review of the Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed Use (UMX) Zoning Districts (ID 28065)

- Upcoming Matters - December 17, 2012

- 2628 Arbor Drive- PUD-SIP to Amended PUD(PD)-GDP-SIP - Construct previously approved 21-unit condominium building as a 36-unit apartment building following demolition of 3 residences (approved for demolition in 2007)
- 619-625 N. Henry Street, 140 & 145 Iota Court, and 150 Langdon Street - Demolition Permit and R6 to PUD(PD)-GDP-SIP - Demolish 3 apartment buildings at 619-625 N. Henry Street and 145 Iota Court to construct 84-unit apartment building; renovate apartment buildings at 140 Iota Court and 150 Langdon Street
- 1004-1504 S. Pleasant View Road (CTH M) - Assigning RDC (EC) & Conservancy (CN) zoning and approving the Preliminary and Final Plats of University Research Park 2 – Pioneer Addition, creating 14 lots for research park/ office development and 4 outlots for private open space and stormwater management

ANNOUNCEMENTS

ADJOURNMENT