



City of Madison

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

Agenda - Approved

PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, December 2, 2013

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

COMMUNICATIONS, DISCLOSURES AND RECUSALS

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

MINUTES OF THE NOVEMBER 18, 2013 MEETING

November 18, 2013: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

December 16, 2013 and January 13, 27, 2014

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. [32133](#) Authorizing the execution of an Amendment to Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company pertaining to the demonstration photovoltaic system in the upper parking lot of the Madison Municipal Building.
2. [32136](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 5718 and 5802 Manufacturers Drive (Lots 87 and 88 of The Center for Industry & Commerce).
3. [32141](#) Authorizing the execution of an Amendment to Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan, Inc. and Newcomb Properties, LLC across City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive.
4. [32142](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Bowman Field, located at 1801 Fish Hatchery Road.
5. [32143](#) Authorizing the acceptance of ownership from Arbor Hills Neighborhood Association of a "Little Free Library" located within Arbor Hills Park at 3101 Pelham Road.
6. [32144](#) Authorizing the acceptance of ownership from Heritage Heights Neighborhood Association of two "Little Free Libraries" located within Heritage Heights Park at 701 Meadowlark Drive and Kennedy Park at 5202 Retana Drive.
7. [32163](#) Amending Section 10.31(3)(b) of the Madison General Ordinances to update insurance requirements for privileges in streets.

NEW BUSINESS

8. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

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

9. [31829](#) Consideration of a demolition permit and conditional use to allow a single-family residence to be razed and a new residence to be constructed on a lakefront property at 1838 Camelot Drive; 19th Ald. Dist.
10. [31937](#) Consideration of a conditional use to construct an accessory building on a lakefront property at 5510 Lake Mendota Drive; 19th Ald. Dist.

BUSINESS BY MEMBERS**SECRETARY'S REPORT****- Upcoming Matters - December 16, 2013**

- 17-25 N. Webster Street & 201 E. Mifflin Street - DR-1 to UMX, Demolition Permit and Conditional Use - Demolish 2 two-family residences, a four-unit apartment building and a five-unit apartment building to allow construction of a 58-unit apartment building
- 7401 Mineral Point Road - Conditional Use – Planned Multi-Use Site - Construct restaurant and restaurant with vehicle access sales and service window in parking lot at West Towne Mall
- 8839 Ancient Oak Lane - Preliminary Plat - Ripp Addition to Linden Park, creating 29 future single-family lots and 1 outlot for public stormwater management
- 310-402 Cottage Grove Rd. and 904 Dempsey Road - Revised Preliminary Plat and Final Plat - Royster Corners, creating 54 residential lots, 5 retail/ office lots, 1 lot for an existing utility use, 1 outlot for public stormwater management and 2 private outlots
- Lot 2, Royster Clark plat - Conditional Use - Construct mixed-use building w/ 9,900 sq. ft. of commercial space and 22 apartments
- Lot 3, Royster Clark plat - Conditional Use - Construct 80-unit apartment building
- Lot 5, Royster Clark plat - Conditional Use - Construct 71-unit apartment building
- 644 N. Frances Street - Conditional Use - Renovate existing non-conforming lodging house
- 4934 Felland Road - Extraterritorial Certified Survey Map - Create 4 lots in the Town of Burke

- Upcoming Matters - January 13, 2014

- 149 E. Wilson Street - UMX to DC, Demolition Permit and Conditional Use - Demolish office building to allow construction of mixed-use building with 9,100 square feet of commercial space and 127 apartments
- 901-945 E. Washington Avenue & 902-946 E. Main Street - Demolition Permit - Demolish 7 buildings in phases, with construction of an addition to an existing five-story building and surface parking in the first phase
- 9414 Silicon Prairie Parkway - Conditional Use - Construct residential building complex containing 286 apartment units in 8 buildings and revised Certified Survey creating 3 lots for multi-family development and 1 outlot for future development
- 7102 Discovery Lane - Amended PD-GDP - Amend general development plan to allow future construction of 8 townhouse units in 2 buildings on site of existing pool
- 5851 Gemini Drive and 841 Jupiter Drive - PD-GDP to Amended PD-GDP-SIP - Construct mixed-use building w/ 2,000-15,000 sq. ft. of commercial space and 82 apartments, and approve gen. dev. plan for adjacent future 38-unit apartment building
- 409 E. Washington Avenue - UMX to DR-1- Convert existing commercial building to single-family residence

- 1902 Tennyson Lane - SR-C1 to SR-V2 - Provide zoning for the future development of 72 apartment units in 2 buildings and 24 single-family lots
- 1206 Northport Drive - Demolition Permit - Demolish dormitory to create additional open space at Lake View Hill Park
- 1717 Kendall Avenue - Conditional Use - Construct accessory building exceeding 576 square feet in the TR-C2 zoning district
- 1210 Vilas Avenue - Conditional Use - Construct accessory building exceeding 10 percent of the area of the lot
- 580 Toepfer Avenue - Demolition Permit - Demolish single-family residence and construct new single-family residence
- 800 Langdon Street - Conditional Use Alteration - Conduct second phase of renovations to Memorial Union and construct Alumni Park
- 627 N. Lake Street - Conditional Use Alteration - Construct 3-story addition to existing fraternity/ lodging house on lakefront property
- 2510 W. Beltline Highway and 2714 W. Badger Road - Extraterritorial Certified Survey Map - Create 3 lots in the Town of Madison

ANNOUNCEMENTS

ADJOURNMENT