



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, October 19, 2015

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.**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 OCTOBER 5, 2015 MEETING

October 5, 2015: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: November 2, 16 and December 7, 2015

Special Meeting/ Working Session: (Tentative) Thursday, December 10, 2015 at 5:00 p.m. (Room and Agenda To Be Announced)

ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as generally required by Section 62.23(2), Wis. Stats. and Section 16.01 of Madison General Ordinances, which require that the Common Council 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 regarding consistency with the City's comprehensive plan before final action is taken. 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. [39984](#) Authorizing the acceptance of a Public Water Main Easement from Capitol West Towne LLC for an existing water main facility located at 7333 West Towne Way.
2. [40179](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Well #30 property, located at 1133 Moorland Road.
Note: Items 3 and 4 are related and should be considered together.
3. [40180](#) Authorizing the termination of an attachment agreement for the Town of Burke property located at 4963 Bultman Road.
4. [40252](#) Repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment for the property located at 4963 Bultman Road, Town of Burke.
5. [40181](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of a City-owned property, located at 1234 East Washington Avenue.
6. [40190](#) Authorizing the execution of an Underground Fiber Optic Cable Easement to the County of Dane across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
7. [40238](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer between parcels located at 3514 and 3522 Sargent Street. Located in part of the NE ¼ of the NE ¼ of Section 8, T7N, R10E. (15th AD)

NEW BUSINESS

Note: Item 8 was referred to the Landlord and Tenant Issues Committee and Plan Commission for review prior to consideration by the Transit and Parking Commission and the Common Council.

8. [40231](#) Creating Section 12.138(14) of the Madison General Ordinances to reduce commuter parking impact and promote the use of off-street parking.

PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Tax Incremental District

9. [40257](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.

Conditional Use & Demolition Permits

10. [39089](#) REVISED - Consideration of a conditional use to allow an auto repair shop at 1313 Regent Street; 13th Ald. Dist. to be converted into a restaurant-brewpub and reception hall with outdoor eating area and a conditional use parking reduction.
Note: Item 11 should be referred to November 16, 2015 at the request of the applicant.
11. [39826](#) Consideration of a demolition permit and conditional use to allow demolition of two commercial buildings and expand parking lot for existing auto body shop at 5317 Wayne Terrace; 17th Ald. Dist.
12. [39858](#) Consideration of an alteration to an approved conditional use to allow construction of an addition to a mixed-use building at 802-854 E. Washington Avenue containing 48 additional apartment units; Urban Design Dist. 8; 2nd Ald. Dist.
13. [40040](#) Consideration of a conditional use to allow construction of an accessory building on a lakefront parcel at 617 Woodward Drive; 18th Ald. Dist.
Note: Item 14 should be referred to November 2, 2015 at the request of the applicant.
14. [40042](#) Consideration of a demolition permit and conditional use to allow demolition of offices in a converted residence and construction of a mixed-use building with 6,500 square feet of commercial space and 2 apartments at 1906 Monroe Street; 13th Ald. Dist.

Zoning Map Amendments & Related Requests

Note: Item 15 should be referred to a future meeting at the request of the applicant and pending a recommendation by the Urban Design Commission.

15. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.

Note: Items 16 - 18 are related items, which should be referred to November 2, 2015 at the request of the applicant and pending a recommendation by the Urban Design Commission on Item 17.

16. [39493](#) Approving a Certified Survey Map of properties owned by the City of Madison and City of Madison Parking Utility located at 215 Martin Luther King, Jr. Boulevard and 215 S. Pinckney Street; 4th Ald. Dist.
17. [40131](#) Creating Section 28.022 - 00191 and Section 28.022 - 00192 of the Madison General Ordinances to change the zoning of properties located at 210 and 215 South Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.
18. [39860](#) Consideration of a demolition permit to allow demolition of the Government East Parking Garage at 215 S. Pinckney Street; 4th Ald. Dist. to facilitate implementation of the "Judge Doyle Square" mixed-use Planned Development.
Note: Items 19 and 20 are related and should be considered together.
19. [40132](#) Creating Section 28.022 - 00193 and Section 28.022 - 00194 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District, to SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District.
20. [39831](#) Approving the preliminary plat of Bridlewood on property addressed as 10202 and 10304 Valley View Road; 9th Ald. Dist.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- 2016 Plan Commission and Urban Design Commission schedule

- Upcoming Matters - November 2, 2015

- 1835 Monroe Street - Conditional Use - Establish outdoor cooking for restaurant
- 2087 Atwood Avenue - Demolition Permit and Conditional Use - Demolish storage building to construct mixed-use building with up to 3,300 square feet of commercial space and 30 apartments
- 1605 Linden Drive - Demolition Permit and Conditional Use - Demolish former residence ("Science House") and construct addition to Babcock Hall research and instructional building on the UW campus
- 312 N. Third Street - Conditional Use - Establish tavern in NMX zoning in Urban Design Dist. 4
- 5404 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new single-family residence exceeding 10,000 square feet of floor area on a lakefront lot

- (Tentative) 2 W. Gorham Street - Certified Survey Map Referral - Create 2 residential lots in Mansion Hill Historic District

- Upcoming Matters - November 16, 2015

- 615 Forward Drive - Demolition Permit - Demolish existing television studio and construct new television studio in Urban Design Dist. 2
- Various addresses: Autumn Ridge Reserve, Elderberry & Schewe Roads - SR-C2 to TR-C1 - Rezone 51 platted single-family lots in Autumn Ridge Reserve subdivision
- 1825-1833 Regent Street - Certified Survey Map Referral - Create 1 institutional lot in University Heights Historic District
- 2649 Milwaukee Street - Conditional Use - Convert existing residence into counseling organization (peer respite) facility
- 1356 MacArthur Road - Conditional Use Alteration - Revised screening for existing daycare playground
- 1800 Waunona Way - Conditional Use - Construct accessory building on lakefront lot
- 138 Rodney Court - Demolition Permit - Demolish single-family residence with no proposed future use
- 1202 S. Park Street - Demolition Permit - Demolish commercial building with no proposed future use
- 1020 John Nolen Drive - Demolition Permit - Demolish commercial building with no proposed future use
- 1317-1325 Applegate Road - Demolition Permit - Demolish 2 commercial buildings to construct auto sales facility
- 2406 Waunona Way - Conditional Use - Construct addition to existing single-family residence on lakefront lot

ANNOUNCEMENTS

ADJOURNMENT