



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved PLAN COMMISSION

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Monday, January 14, 2013

5:30 PM

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

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### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:40 p.m.

**Present:** 11 -

Steve King; Marsha A. Rummel; Chris Schmidt; Nan Fey; Anna Andrzejewski; Michael G. Heifetz; Michael W. Rewey; Bradley A. Cantrell; Melissa M. Berger; Tonya L. Hamilton-Nisbet and John L. Finnemore

**Excused:** 1 -

Eric W. Sundquist

Fey was chair for this meeting. Finnemore left at 8:20 p.m. following consideration of Item 4.

Staff present: Steve Cover, Secretary; Bill Fruhling, Dave Trowbridge, Heather Stouder & Tim Parks, Planning Division; Scott Langer & Eric Halvorson, Traffic Engineering Division.

### PUBLIC COMMENT

There were no registrations for public comment.

### DISCLOSURES AND RECUSALS

Berger recused herself from Item 2, as the subject resolution calls for her to be appointed to the South Capitol District Planning Committee.

Rewey noted that he had been contacted by the Mayor and Bill White about Items 7 & 8.

### MINUTES OF THE DECEMBER 17, 2012 MEETING

**A motion was made by Cantrell, seconded by Andrzejewski, to Approve the Minutes. The motion passed by voice vote/other.**

### SCHEDULE OF MEETINGS

January 28 and February 4, 18, 2013

### ROUTINE BUSINESS

1. [28493](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a public art installation to be located in the median of the 600 block of Williamson Street.

**A motion was made by Rummel, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The**

**motion passed by voice vote/other.**

Speaking in support of the proposal were: Scott Thornton, 1104 Jenifer Street; Sharon Kilfoy, 1020 Williamson Street, and; Bill White, 2708 Lakeland Avenue.

Registered in support and available to answer questions was Erika Koivuren, 536 Algoma Street.

**2. [28542](#)**

Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.

**A motion was made by Rummel, seconded by Schmidt, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/ BICYCLE/ MOTOR VEHICLE COMMISSION. The motion passed by the following vote:**

**Ayes: 7 -**

Steve King; Marsha A. Rummel; Chris Schmidt; Anna Andrzejewski; Michael G. Heifetz; Michael W. Rewey and Bradley A. Cantrell

**Recused: 1 -**

Melissa M. Berger

**Excused: 1 -**

Eric W. Sundquist

**Non Voting: 2 -**

Tonya L. Hamilton-Nisbet; John L. Finnemore and Nan Fey

**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****3. [28587](#)**

Consideration of a demolition permit and conditional use to allow a restaurant to be demolished and a new multi-tenant retail building to be constructed with a drive-up service window at 1401 Emil Street; 14th Ald. Dist.

The Plan Commission found the standards for demolition permits and conditional uses met and granted approval subject to the the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Heifetz, to Approve. The motion passed by voice vote/other.**

The applicant, Scott Faust, 210 N. Bassett Street arrived after the matter was considered. He registered in support and available to answer questions.

**4. [28723](#)**

Consideration of a conditional use to allow construction of a 36-unit apartment building and daycare facility at 1360 MacArthur Road; 17th Ald. Dist.

The Plan Commission found the standards for conditional use permits met and granted approval subject to the the comments and conditions contained in the Plan Commission materials and the conditions that follow. In granting the approval, the Commission stated that the density of the proposed development was

consistent with the development pattern present in the area.

The additional conditions of approval are:

- That the Option A plans including the daycare are approved.

- That condition #5 of the staff report be revised as follows: "If the management company or plan for the residential portion of the building changes in the future, the property owner shall be required to submit a revised management plan as an alteration to the conditional use. At that time, the Alder and the Director of the Department of Planning and Community and Economic Development can determine whether to approve the change administratively, or to have it reviewed by the Plan Commission."

- On a motion by Rewey, seconded by Ald. King, the Commission added by voice vote/ other: "The applicant shall explore ways to provide on-site playground equipment for residents. This could either be access to the daycare playground during non-daycare hours, or incorporated as a separate playground space."

The motion to approve the conditional use passed by voice vote/ other.

**A motion was made by Cantrell, seconded by Rummel, to Approve. The motion passed by voice vote/other.**

Speaking in support of the project were: Mark Landgraf, 5964 Executive Drive, Fitchburg; Liz Osborn, 3089 Hawks Haven Trail, DeForest, representing the applicant, CareNet; Josh Wilcox, Gary Brink & Associates, 8401 Excelsior Drive, representing CareNet; Kevin Page, 1023 Williamson Street #2, representing CareNet; John Kothe, 8 Fuller Court, representing CareNet; John Lamb, 3271 Lee South Court, McFarland; Doug Strub, Meridian Group, 3262 Saracen Way, Verona, representing CareNet; Rachele Carlson, 4605 Odana Road; Marlene Sorenson, 1350 MacArthur Road; Julie Bennett, CareNet, 1350 MacArthur Road; Ann Flynn, 360 W. Washington Avenue #303; Sheryl Strommen, 457 Bonnie Road, Cottage Grove, representing Kids Junction, the proposed daycare operator, and; Breana Mitchell-Johnson, 52 S. Gammon Road, Apt. G.

Speaking in opposition to the project were: Heidi & Hilton Jones, 1353 MacArthur Road; Kay Gritzmacher, 1441 MacArthur Road; Mary Dierick, 1361 MacArthur Road; Craig Yapp, 1212 Juniper Avenue; Pat Gray, 3921 Sycamore Avenue; Sean Phillips, 3814 Sycamore Avenue; Diane Griffith, 1369 MacArthur Road, and; Eileen McCarville, 3822 Sycamore Avenue.

Speaking neither in support nor opposition to the project was Ald. Joe Clausius, 18 Clarendon Court, representing the 17th Ald. Dist.

Registered in support and available to answer questions was Sue Gruen, 578 Walnut Grove Drive.

Registered in support but not wishing to speak were: Joe T. Oby, 1313 Wayridge Drive; Krystal Williams-Oby, 1313 Wayridge Drive, representing CareNet; Paulette Drozdowicz, 1210 Frisch Road; Edith Hines, 2231 Woodview Court #30; Jaime & Josh Farkas, 229 Coach House Drive; Lorian & David Gibson, 2801 Shefford Drive; Catherine Coyle, 1350 MacArthur Road; Anne Grossenbach, 6006 N. Highlands Avenue; Linda & Kevin L. Brown, 1350 MacArthur Road; Alisa Walsh, 1350 MacArthur Road, representing CareNet; Jeff & Bobbi Jo Andes, 2 N. Burberry Drive, Apt. 1033; Melanie Guest, 9 Beaumont Circle; Ronald W. & Mary Jane Kelley, 301 Belmont Road; Bryan Petersen, 801 Eagle Crest Drive; Daniel Olson, 7632 Hidden Savannah Court, Verona, representing CareNet; Mike Rogowski, 5850 Scarlet Drive, Fitchburg, representing CareNet; Greg Dombrowski, 1801 Hidden Hill Drive; Tanis Jean-Louis, 2817 Irvington Way, representing CareNet; Theresa Klinkhammer, 7409 Old Sauk Road #2; Judith A. Bezdecny, 6 Darton Circle; Kenton Sorenson, 1350 MacArthur Road; Rhonda Thompson, 1350 MacArthur Road; Dennis Banks, 4330 Nakoosa Trail; Emily McClenagan, 1350 MacArthur Road; Camille DiBiasio, 1350 MacArthur Road; McKenzie Merkle, 1350 MacArthur Road; Cheryl DiFonzo, 2655 Sylver Ridge Lane, Sun Prairie; Sheila Eichorst, 1350 MacArthur Road; Christine Manton, 1016 Riverview Drive, Stoughton; Colleen Olsen, 213 Acewood Boulevard; John M. Howe, 2778 Florann Drive, Fitchburg, and; Jim & Peggy Govier, 6216 Renee Circle, McFarland.

Registered in opposition but not wishing to speak were: Steve Hauge, 3813 Sycamore Avenue; Ann M. Ingolia, 3917 Sycamore Avenue; Joann Nichols, 7298 Old Sauk Road; Mary Jo & Marylee Ulschmid, 1351 MacArthur Road; Joanne Yapp, 1212 Juniper Avenue; Jami Phillips, 3814 Sycamore Avenue; Mary Larson, 1223 Juniper Drive; Sonja & Don Fjelstad, 1409 MacArthur Road; Mary Ann Lindh, 1209 Juniper Drive; Alex Zahrt, 1361 MacArthur Road; Wendy Gregg, 3917 Sycamore Avenue; Kathryn Schueler, 1326 MacArthur Road; Carroll Gray, 3921 Sycamore Avenue, and; Wayne & Rita Lander, 3906 Sycamore Avenue.

**Zoning Map Amendments & Related Requests**

5. [28536](#) Creating Section 28.06(2)(a)3647. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022-00016 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and creating Section 28.06(2)(a)3648. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and creating 28.022-00017 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to PD(SIP) Planned Development (Specific Implementation Plan) District . Proposed Use: Construct 67-unit apartment building; 13th Aldermanic District; 1033 High Street.

The Plan Commission recommended approval of the planned unit development subject to the comments and conditions in the Plan Commission materials by voice vote/ other.

**A motion was made by Cantrell, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

Registered in support of the project and available to answer questions were the applicant, Terrence Wall, TWall Enterprises, 7609 Elmwood Avenue, Middleton, and J. Randy Bruce, Knothe Bruce Architects, 7601 University Avenue, Middleton, representing the applicant.

6. [28537](#) Creating Section 28.06(2)(a)3649. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022-00018 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and creating Section 28.06(2)(a)3650. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and creating 28.022-00019 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct apartment complex with 263 Units; 17th Aldermanic District; 5302 Tancho Drive and 5101 American Parkway.

The Plan Commission recommended approval of the planned unit development subject to the comments and conditions in the Plan Commission materials by voice vote/ other.

**A motion was made by Schmidt, seconded by Heifetz, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

Speaking neither in support nor opposition to the project was Rick Hartig, 4701 Poplar Creek Drive.

Registered in support of the project and available to answer questions were Blair Williams, Wired Properties, 4526 N. Oakland Avenue, Whitefish Bay, and Joe Lee, JLA Architects + Planners, 5325 Wall Street, Suite 2700, both representing the applicant, Fiduciary Real Estate Development, 789 N. Water Street, Suite 200, Milwaukee.

7. [28414](#)

Creating Section 28.06(2)(a)3643. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00012 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3644. 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 00013 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: 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. 2nd Aldermanic District; 619-625 N. Henry Street; 140 and 145 Iota Court; and 150 Langdon Street.

The Plan Commission closed the public hearing and recommended re-referral to a future meeting by voice vote/ other.

During the discussion on this project, members of the Plan Commission asked that the development team look at the scale, height and mass of the proposed 79-unit apartment building, including the possible removal of units; consider incorporating one of the three buildings proposed for demolition into the development; incorporate the new building into the character of the surrounding neighborhood and preserve the feeling of the existing building "landscape" in the Langdon Street National Register Historic District. The project also needs to be reviewed for conformance with the Exterior and Interior Design Criteria for Planned Unit Development Districts with Residential Components in Downtown Design Zones .

The motion to recommend re-referral superseded an earlier motion by Ald. Rummel, seconded by Rewey to place the zoning map amendment and demolition permit on file without prejudice. The substitute motion to recommend re-referral passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Berger, Cantrell, Heifetz, Rewey; NAY: Ald. Rummel; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Finnemore, Sundquist.

**A motion was made by Schmidt, seconded by Heifetz, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION. The motion passed by voice vote/other.**

8. [28592](#)

Consideration of a demolition permit to allow 3 apartment buildings located at 619-625 N. Henry Street and 145 Iota Court to be demolished, and consideration of a conditional use for waterfront development as part of a proposed Planned Unit Development rezoning of 619-625 N. Henry Street, 140 and 145 Iota Court, and 148-150 Langdon Street; 2nd Ald. Dist.

The Plan Commission closed the public hearing and referred the demolition permit to a future meeting pending a recommendation on the related planned unit development (ID 28414).

During the discussion on this project, members of the Plan Commission asked that the development team look at the scale, height and mass of the proposed 79-unit apartment building, including the possible removal of units; consider incorporating one of the three buildings proposed for demolition into the development; incorporate the new building into the character of the surrounding neighborhood and preserve the feeling of the existing building "landscape" in the Langdon Street National Register Historic District.

The motion to re-refer the demolition permit superseded an earlier motion by Ald. Rummel, seconded by Rewey to place the zoning map amendment and demolition permit on file without prejudice. The substitute motion to refer passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Berger, Cantrell, Heifetz, Rewey; NAY: Ald. Rummel; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Finnemore, Sundquist.

**A motion was made by Schmidt, seconded by Heifetz, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

The following were registered on Items 7 and 8, which were considered together:

Speaking in support of the proposed development were: Chris & Jeff Houden, Palisades Properties, LLC , 6417 Normandy Lane, the applicants; Bill White, 2708 Lakeland Avenue, representing the applicants; Randy Bruce, Knothe Bruce Architects, LLC, 7601 University Avenue, Suite 201; Middleton, representing the applicants; Mike Hoadley, CG Schmidt, 406 Science Drive; Bob Buckley, 7790 Elmwood Avenue, Middleton; Kewy Buckley, 777 University Avenue; Jason Batton, 2106 Sheridan Drive , representing the applicants; Carole Schaeffer, 282 Alpine Meadow Circle, Oregon, representing the applicants; Brian Munson, Vandewalle Associates, 120 E. Lakeside Street, representing the applicants; Gary Kolpin, 6605 Carlsbad Drive; Troy Vosseller, 614 W. Doty Street #310, and; Dave Branson, 6706 Schroeder Road.

Judy Karofsky, 317 N. Pinckney Street; James Vick, Bricklayers & Allied Craftworkers, 1602 S. Park Street; Judy Buckley, 7790 Elmwood Avenue, Middleton, and; Tom Bergamini, 402 N. Baldwin Street were all registered in support and wishing to speak but not present when the project was heard.

Speaking in opposition to the project were: Stephanie Stender, 601 N. Henry Street, representing Kappa Kappa Gamma, Panhellenic House Corporation Board; Fred Mohs, 512 Wisconsin Avenue; Ledell Zellers, 510 N. Carroll Street; Michael Pierce, 146 Langdon Street; Jason Tish, 2714 Lafollette Avenue, representing the Madison Trust for Historic Places; Benjamin Pierce, 556 State Street #10; Peter Ostlind, 533 W. Main Street; Franny Ingebritson, 516 Wisconsin Avenue #1; Sarah Burton, 2308 University Avenue #40, representing Delta Delta Delta Sorority, and; Tim Morgan, 146 Langdon Street.

Speaking neither in support nor opposition to the project was Ald. Bridget Maniaci, 916 E. Gorham Street, Apt. F, representing the 2nd Ald. Dist.

Registered in support of the project but not wishing to speak were: Terry Nelson, no address given; Russ Treman, 112 Bresland Court; Scott Kelly, 120 E. Lakeside Street; Toby Melcher, no address given; Tammy Lange, 805 S. Century Avenue, Waunakee; Sarah Carpenter, 406 Science Drive; Steven Johnson, Nick Herke, Corey McGovern & Rod Meyer, 1438 N. Stoughton Road; Mark Hoffmann, IBEW Local 159, 1602 S. Park Street; Greg Dombrowski, 1801 Hidden Hill Drive; Scott Rustick, 1602 S. Park Street; Kent D. Miller, 5801 Gemini Drive #118; Kent Costello, 132 E. Wilson Street; Lauren Kelly, 2530 Myrtle Street; Michael Hull, Angela Hull & Natasha Augustine, 1200 John Q. Hammons Drive; Ken Muelberg, 66 S. Oakbridge Court #107; Bryce Keel, Keel Construction, 3617 Harper Road, and; Robert Dunn, 1003 Kettle Court.

Registered in opposition to the project but not wishing to speak were: Regina Wheat, 5449 Caddis Bend, Fitchburg; Connie Mills, 833 Miami Pass; Stephen Fabina, Gregory Hitch, Bryan C. Tessier, Gavin Denzer, Benjamin Ganther & Luke Rykoskey, 150 Iota Court; Anne Lawrence, 1051 O'Keefe Avenue, Sun Prairie, representing the Theta Building Association; Elizabeth Ehrmann & Pamela Dotor, 120 Langdon Street, representing Delta Delta Delta Sorority; Owen Hull, 137 Langdon Street #3; Carey Baines, 211 Langdon Street & Jonathon Dorton, 2 W. Gorham Street, both representing Omega Delta Phi Fraternity; Linda Rand, 804 Lewis Court, representing the Eta Kappa Kappa Gamma Alumni Advisory Board, and; Robert Lux, 521 Eugenia Avenue.

Registered neither in support nor opposition and available to answer questions were John Mangino, 423 N. Carroll Street, representing the State-Langdon Neighborhood Association, and Tammy Shermann, 3501 Blackhawk Drive, representing the Delta Delta Delta House Corporation.

**Items to be Placed on File**

9. [26309](#) Creating Section 28.06(2)(a)3610. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R2 (Single-Family Residence) District and creating Section 28.06(2)(a)3611. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R4 (General Residence) District and creating Section 28.06(2)(a)3612. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R5 (General Residence) District.  
Proposed Use: 44 Single-Family Lots, 4 Multi- Family Lots and 1 Outlot. 1st



Aldermanic District; 901, 951 & 1001 Sugar Maple Lane.

The Plan Commission recommended that this zoning map amendment be placed on file without prejudice. The applicant for this zoning map amendment and subdivision plat (ID 26512) no longer holds an option to purchase the subject property, which is required in order for this request to proceed. In the event that a new development proposal emerges for this property, a new application will be required.

**A motion was made by Schmidt, seconded by Rummel, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

10. [26512](#)

Approving the preliminary plat of Soaring Hawk located at 901-1001 Sugar Maple Lane; 1st Ald. Dist.

The Plan Commission recommended that this preliminary plat be placed on file without prejudice. The applicant for this zoning map amendment (ID 26309) and subdivision plat no longer holds an option to purchase the subject property, which is required in order for this request to proceed. In the event that a new development proposal emerges for this property, a new application will be required.

**A motion was made by Schmidt, seconded by Rummel, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [24619](#)

Creating Section 28.06(2)(a)3568. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3569. 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: GDP plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition a single-family home, office building and 3 multi-family buildings; SIP for existing uses. 4th Aldermanic District; 202-210 North Bassett Street, 512-520 West Dayton Street and 507 West Johnson Street.

The Plan Commission recommended that this zoning map amendment be placed on file without prejudice. The request has been superseded by another, approved zoning map amendment for a portion of this property.

**A motion was made by King, seconded by Schmidt, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

There were no registrants on the items to be placed on file.

## BUSINESS BY MEMBERS

Fey thanked staff for the transition from the 1966 Zoning Code to the 2011-2012 Zoning Code was handled in the staff reports.

## COMMUNICATIONS

Fey noted that she received a holiday card from Ald. Bridget Maniaci.

## SECRETARY'S REPORT

Tim Parks summarized the upcoming Plan Commission matters for the Commission.

**- Upcoming Matters - January 28, 2013**

- 210 Langdon Street - Demolition Permit and R6 to PUD(PD)-GDP-SIP - Demolish existing fraternity house and construct new fraternity house with 33 bedrooms
- 5709 Milwaukee Street - A & PUD-SIP to Amended PUD(PD)-GDP-SIP - Amend and expand PUD for existing quarry facilities
- 302 Samuel Drive & 8522 Elderberry Drive - PUD-GDP to Amended PUD(PD)-GDP - Amend the general development plan for Attic Angels-Prairie Point to increase the permitted density and future building heights for two multi-family building sites
- 4902-4908 Hammersley Road - Demolition Permit and R1 & C2 to C2 (SE) - Demolish single-family residence to allow construction of an addition to office building
- 4817 Hammersley Road - Demolition Permit and Conditional Use - Demolish single-family residence to allow construction of an accessory parking lot
- 1901-1909 Freeport Road - Demolition Permit - Demolish storage buildings to allow construction of mini-storage warehouses
- 413-429 S. Yellowstone Drive - Conditional Use Alteration - Construct addition to existing community-based assisted living residential facility

**- Upcoming Matters - February 4, 2013**

- 5840 Thorstrand Road - Conditional Use - Construct accessory building on lakefront lot
- 2033-2055 Woods Road - Preliminary & Final Plats - Hawks Woods Estates, creating 25 total single-family lots (16 single-family lots on final plat), 1 outlot for stormwater management and 1 outlot for future development
- 809 Big Stone Trail - Conditional Use - Construct principal structure (residence) over 10,000 gross square-feet and accessory building (pool house) over 800 square feet in R1/ SR-C1 zoning
- 25 W. Main Street - Conditional Use - Construct addition to and major exterior alteration of existing office building in DC zoning with outdoor eating area for future restaurant tenant
- 4602 Eastpark Boulevard - Conditional Use - Construct hospital with helipad at the American Center
- 2501 East Springs Drive - Conditional Use-Planned Commercial Site - Construct automobile sales facility and lot
- 2704 Waunona Way - Demolition Permit and Conditional Use - Demolish single-family residence to allow construction of new residence on lakefront

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

**A motion was made by King, seconded by Heifetz, to Adjourn at 11:15 p.m. The motion passed by voice vote/other.**