



City of Madison

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

Meeting Minutes - Cancelled PLAN COMMISSION

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

Monday, August 10, 2015

5:30 PM

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

CALL TO ORDER/ROLL CALL

Present: 4 - Steve King; Ledell Zellers; Melissa M. Berger and Michael W. Rewey

Absent: 2 - Sheri Carter and Michael G. Heifetz

Excused: 4 - Ken Opin; Bradley A. Cantrell; Maurice C. Sheppard and James E. Polewski

Berger was acting chair for this meeting.

Staff present: Dan Rolfs, Office of Real Estate Services, and Tim Parks, Planning Division.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m. due to a lack of required quorum. All items scheduled to be heard by the Plan Commission on this agenda were automatically referred to the next Commission meeting on August 24, 2015.

PUBLIC COMMENT

There were no registrants for public comment.

COMMUNICATIONS, DISCLOSURES AND RECUSALS

MINUTES OF THE JULY 27, 2015 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: August 24 and September 21, 2015

Note: The August 24 meeting is tentatively scheduled to start at 5:00 p.m. to accommodate an informational presentation regarding the 2015 Campus Master Plan update by University of Wisconsin-Madison Facilities Planning and Management staff.

ROUTINE BUSINESS

1. [39374](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and the grant of a Water Main Easement over a portion of Lot 1 of CSM 9518, located at 4198 Nakoosa Trail.

This matter was referred due to a lack of Plan Commission quorum.

2. [39473](#) Authorizing the execution of an assignable Private Driveway Access Easement Agreement with Madison Area Rehabilitation Centers, Inc. for a private driveway across City of Madison Fire Station No. 8 property, located at 3945 Lien Road.
This matter was referred due to a lack of Plan Commission quorum.

3. [39499](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Reverend Larry V. Jackson and Katherine M. Jackson for the purchase of a parcel located at 2049 Baird Street.
This matter was referred due to a lack of Plan Commission quorum.

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 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Tax Incremental District

4. [39435](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
This matter was referred due to a lack of Plan Commission quorum.

Zoning Map Amendment & Related Request

5. [39050](#) SUBSTITUTE Creating Section 28.022-00175 of the Madison General Ordinances to change the zoning of property located at 109 East Lakeside Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to LMX (Limited Mixed Use) District.
This matter was referred due to a lack of Plan Commission quorum.

6. [38935](#) Consideration of a conditional use to allow the establishment of a furniture and households goods store at 109 East Lakeside Street; 13th Ald. District.
This matter was referred due to a lack of Plan Commission quorum.

Conditional Use & Demolition Permits

7. [38731](#) Consideration of a demolition permit to allow demolition of an existing single-family residence and construction of a new single-family residence at 4022 Manitou Way; 10th Ald. Dist.
This matter was referred due to a lack of Plan Commission quorum.

8. [39088](#) Consideration of a conditional use to allow construction of an accessory building exceeding 800 square feet in floor area on a SR-C1-zoned property at 729 Pulley Drive; 15th Ald. Dist.

This matter was referred due to a lack of Plan Commission quorum.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - August 24, 2015

- Plan Commission appointment to the Community Gardens Committee
- Zoning Text Amendment - Amend Sections 28.042, 28.043, 28.044, 28.045, 28.047, 28.048, 28.050, 28.051 and 28.053 to allow a maximum front yard setback of greater than 30 feet in the TR-C1, TR-C2, TR-C3, TR-C4, TR-V1, TR-V2, TR-U1, TR-U2 and TR-P zoning districts
- Zoning Text Amendment - Amend Sections 28.151, 28.211 and 28.061 to allow limited production and processing as a conditional use in TSS, CC-T and the CC zoning districts
- Zoning Text Amendment - Create Section 28.102(28) of the Madison General Ordinances to establish Wellhead Protection District No. 31.
- 3520-3546 E. Washington Avenue - Demolition Permit and Conditional Use - Demolish restaurant and construct auto service station, convenience store and car wash in Urban Design Dist. 5
- Adjacent to 5000 N. Sherman Avenue - Annexation from Town of Westport of land adjacent to Cherokee Country Club clubhouse for future residential project
- 115-117 S. Bassett Street - PD(GDP-SIP) to Amended PD(GDP-SIP) - Construct four-unit apartment building
- 6851 McKee Road - PD(GDP) to PD(SIP) - Construct 80 apartments in 2 buildings and create 2 lots for residential development and future mixed-use development
- 5902 Tranquility Trail - TR-C3 to CN - Rezone Outlot 60 of the approved Village at Autumn Lake Replat for private open space
- 5922 Lien Road - TR-P to CC-T - Rezone Lot 1059 of the approved Village at Autumn Lake Replat for future mixed-use development
- 1702 Autumn Lake Pkwy. - TR-P to CC-T - Rezone Lot 564 of the approved Village at Autumn Lake Replat for future mixed-use development
- 9603 Mid Town Road and 2052 Woods Road - Preliminary and Final Plat - Re-Approval of Hawks Valley, creating 99 single-family lots, an outlot for a public park, and an outlot for public stormwater mgmt (Requesting re-approval of 2014 plans)
- 1902 Tennyson Lane - Revised Preliminary Plat and Final Plat - Tennyson Ridge, creating 15 single-family lots and 1 lot for multi-family development
- 5235 High Crossing Blvd. - Conditional Use - Construct 10,030 sq. ft. multi-tenant retail building
- 133 Silver Road - Demolition Permit - Demolish fire-damaged single-family residence and construct new residence
- 502 S. Park Street - PD(SIP) Alteration and Conditional Use - Allow dog daycare in a tenant space in existing mixed-use building
- 2055 Winnebago Street - Conditional Use - Convert single-family residence into two-family two-unit dwelling

- Upcoming Matters - September 21, 2015

- Accepting the Greening America's Capitals: Brittingham - Triangle Green Project Report
- 4525 Secret Garden Drive - SR-V2 to TR-P and Conditional Use - Construct residential building complex containing 113 multi-family dwellings in 16 buildings
- 2524 Winnebago Street - PD(GDP) to PD(SIP) - Construct mixed-use building with 28,000 sq. ft. grocery store, 10,000 sq. ft. of general commercial space and 100 apartments at Union Corners
- 723 State Street - PD(GDP-SIP) Alteration - Revised plans for place of worship and student center to eliminate one floor of building

- 215 Martin Luther King Jr. Blvd. & 215 S. Pinckney Street - Certified Survey Map Referral - Create 2 lots for Judge Doyle Square development (local landmark site-Madison Municipal Building)
- Zoning Text Amendment - Amend Section 28.185(6) to exempt from the demolition approval process single-family dwellings destroyed by fire where the bulk and placement of the replacement building meets certain requirements

ANNOUNCEMENTS