



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, February 9, 2009

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER/ROLL CALL

MINUTES OF THE January 26, 2009 MEETINGS (4:30 Special Meeting & 5:45 Regular Meeting)

January 26, 2009: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

February 23 and March 9, 23, 2009

ROUTINE BUSINESS

1. [13455](#) Authorizing the execution of a lease with the State of Wisconsin, Department of Transportation for approximately 743 square feet of land located at 5601 Eastpark Boulevard for the installation of an early warning siren.

2. [13486](#) Authorizing the Office of Real Estate Services to proceed with the acquisition of required land interests from the leasehold interest from The Bridges Golf Course, LLC for the property owned by Dane County Airport, as shown on the previously approved Transportation Project Plat No. 5992-08-04-4.02 and authorizing the Mayor and City Clerk to sign all required documents necessary to accomplish the acquisition of said land interests. (15th AD)

NEW BUSINESS

3. [13465](#) CHARTER ORDINANCE - Creating Section 16.01(4)(c) of the Madison General Ordinances to add a non-voting member to the Plan Commission.

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.

Zoning Map Amendments

4. [13107](#) Creating Section 28.06(2)(a)3399 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3400 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: Demolish medical office and construct mixed-use building with 42 apartments, office/retail space and a health club; 4th Aldermanic District: 425 West Washington Avenue.
To be referred at the request of the applicant
5. [13110](#) Creating Section 28.06(2)(a)3405. of the Madison General Ordinances rezoning property from C3 Highway Commercial District and R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3406. 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 mixed-use building with 65 apartments and 4,200 square feet of retail space; 8th Aldermanic District: 904 & 906 Regent Street; 909-913 College Court.

Conditional Use/ Demolition Permits

6. [13533](#) Consideration of a major alteration to an existing conditional use to allow the addition of a dwelling unit in an existing apartment building at 529 North Pinckney Street, Mansion Hill Local Historic District. 2nd Ald. Dist.

7. [13534](#) Consideration of a major alteration to an existing conditional use for a commercial center containing 40,000 square feet or more of floor area of which 25,000 square feet or more are retail to allow construction of a grocery store with a drive-up service window and outdoor eating area at 160 Westgate Mall. 20th Ald. Dist.

Zoning Text Amendments

8. [13222](#) Amending Secs. 28.06(3)(a), 28.105(1)(c)4.b., and 28.105(2)(d)4.c., of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - February 23, 2009

- 1419 Monroe Street - Continuing jurisdiction review of an approved conditional use for a beer garden for the Stadium Bar
- 542 Northport Drive - PUD-SIP to Amended PUD-GDP & SIP, revised GDP, first phase SIP and Final Plat of the Park Homes at Northport Commons
- 430 South Thornton Avenue - R4 to PUD-GDP-SIP to relocate an existing two-unit building and construct underground parking and a new two-unit building
- 1148 Jenifer Street - R4L to PUD-GDP-SIP to relocate two-unit building from 430 S. Thornton Avenue onto vacant portion of property
- 1045-1047 East Wilson Street - M1 to PUD-GDP-SIP to allow creation of two parcels for two existing residences

Upcoming Matters - March 9, 2009

- 9305-9437 Elderberry Road - R2T/PUD-GDP to R2T/PUD-GDP to demolish two houses; plus preliminary and final plat of Woodstone with 104 residential lots
- 9202 Silverstone Lane - Amended PUD-GDP-SIP to convert 20 approved townhouse condominiums to 20 garden apartments
- 924 Williamson Street - Conditional use for a parking reduction to allow establishment of a restaurant/bar in an existing building

ANNOUNCEMENTS

ADJOURNMENT