



City of Madison

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

Agenda - Approved PLAN COMMISSION

Monday, April 7, 2008

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 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 March 24, 2008 MEETING

March 24, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

May 5 & 19, 2008

SPECIAL ITEM OF BUSINESS

1. [09780](#) Presentation by Meriter Hospital regarding master planning for its South Park Street campus

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/Subdivisions

2. [08819](#) Creating Section 28.06(2)(a)3338. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Hyatt Place Hotel at Capitol West; 4th Aldermanic District: 333 West Washington Avenue.
3. [09340](#) Creating Section 28.06(2)(a)3341. 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)3342. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 2 Apartment Buildings to Construct 40-Unit Apartment Building; 4th Aldermanic District: 451 West Wilson Street & 315 South Bassett Street.
4. [09342](#) SUBSTITUTE - Creating Section 28.06(2)(a)3343. of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District and creating Section 28.06(2)(a)3344. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 2 Houses and Plat 105 Residential Lots; 9th Aldermanic District: 7197 Elderberry Road.
NOTE: 7197 Elderberry Road is the former town address of the site. The addresses assigned upon attachment to the City are 9305-9437 Elderberry Road.
5. [09774](#) Approving the preliminary/final plat of Woodstone located at 9305-9437 Elderberry Road. 9th Ald. Dist.
6. [09776](#) Approving the final plat of Tormey Ridge located at 12003 Mineral Point Road. 9th Ald. Dist.
7. [09438](#) Approving a Certified Survey Map of property owned by Harvey & Gertrude Barash at 205 N. Prospect Avenue. 5th Ald. Dist.

Conditional Uses/ Demolition Permits

8. [09777](#) Consideration of a demolition permit to allow demolition of a single-family residence and construction of a new residence at 1102 Willow Lane. 19th Ald. Dist.
9. [09778](#) Consideration of a conditional use to allow a rooming house to be converted into a six-unit apartment building at 609 East Gorham Street. 2nd Ald. Dist.
10. [09779](#) Consideration of a conditional use to allow construction of a 92-room hotel at 4802 Tradewinds Parkway. 16th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT**

"Demolition" definition memo

Upcoming Matters - May 5, 2008

- 5898 North Sherman Avenue - Temp A to R1 and Preliminary/Final Plat for Cherokee Park Fifth Addition, creating 47 single-family lots and 2 outlots
- 1902 Tennyson Lane - Demolish former laboratory/warehouse to construct 63 commercial buildings
- 3702 Long Drive - Appeal of Zoning decision to not grant off-premises directional graphic
- 620 Cedar Street - Demolish single-family residence and construct new residence
- 1501 Monroe Street - Demolish commercial buildings and construct a four-story, 48-room hotel
- 1033 South Park Street - Conditional use for an outdoor eating area
- 9801 Mineral Point Road - Demolish single-family house as part of Full Compass headquarters construction

Upcoming Matters - May 19, 2008

- 31 South Henry Street - C4 to PUD-GDP-SIP to renovate and expand former school into a mixed-use building with 58 apartments and first floor retail
- 303 North Hamilton Street - PUD-GDP to PUD-SIP to construct 70-unit apartment building

ANNOUNCEMENTS**ADJOURNMENT**